

OMKAR SPECIALITY CHEMICALS LIMITED

Regd. & Corporate Office: Unit - III, B-34, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India Tel.: +91 (0251) 2697340, 2690651, Fax: +91 (0251) 2697347, 2691572

Email: info@omkarchemicals.com Web.: www.omkarchemicals.com CIN: L24110MH2005PLC151589

Ref.: OSCL/SE/2018-19/38

Date: February 18, 2019

To.

Corporate Services Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

BSE CODE: 533317

Corporate Services Department

National Stock Exchange of India Limited

"Exchange Plaza", Plot No. C/1, G Block Bandra-Kurla Complex,

Bandra (E), Mumbai – 400 051.

NSE CODE: OMKARCHEM

SUB: INTIMATION OF NCLT ORDER

We wish to inform that pursuant to the Order passed by National Company Law Tribunal dated January 24, 2019 in the matter of MIQ Logistics Private Limited v/s Omkar Speciality Chemicals Limited Under Section 9 of the I&B Code, 2016, the said Order states that the Petition filled by MIQ Logistics Private Limited U/S 9 is not maintainable for want of demand notice U/S 8 of the I & B Code 2016.

THEREFORE, THE PETITION WAS REJECTED.

This is for your record and reference.

Yours Truly,

For **OMKAR SPECIALITY CHEMICALS LIMITED**

Sd/-

SUNNY PAGARE COMPANY SECRETARY AND COMPLIANCE OFFICER

(M. NO.: F8896) Encl: as above.