



# 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. No.: OSCL/SE/2019-20/03

Date: April 15, 2019

To,

Corporate Services Department <b>BSE LIMITED</b> P.J. Towers, 1 <sup>st</sup> Floor, Dalal Street, Mumbai – 400001. BSE Code: 533317	Corporate Services Department <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051. NSE Symbol: OMKARCHEM
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Dear Sir/Madam,

**Re: Passed Resolutions by circulation today i.e. April 15, 2019.**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company passed Resolutions by circulation today i.e. April 15, 2019, inter-alia considered the following matters:

1. Increase in Authorised Share Capital of the Company from Rs. 65 crores to Rs. 250 crores divided into 25 crores equity shares of Rs. 10 each and subsequent alteration of Capital Clause of Memorandum to give effect to the increase in authorised share capital, subject to approval of shareholders.
2. Decided to seek shareholders' approval through Postal Ballot process for the proposed increase in authorized share capital, subsequent alteration of Capital clause of Memorandum of Association of the Company.

Please take the above on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,  
For **OMKAR SPECIALITY CHEMICALS LIMITED**

Sd/-  
**SUNNY PAGARE**  
**COMPANY SECRETARY**  
**Memb No: F8896**