



OMKAR

Always the leaders

OMKAR SPECIALITY CHEMICALS LIMITED

Regd. & Corporate Office : Unit - III, B-34, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India

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Ref. No.: OSCL/SE/2016-17/88

Date: September 06, 2016

To, Corporate Services Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE – 533317	To, 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
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KIND ATTN.: MARKET OPERATIONS DEPARTMENT

Sub: Compliance of Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.

Dear Sirs,

NAME OF THE COMPANY: OMKAR SPECIALITY CHEMICALS LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		PURPOSE
		FROM	TO	
BSE-533317 NSE- OMKARCHEM	Equity Shares	Friday 19.09.2016	Monday 26.09.2016 (Both days inclusive)	11 th Annual General Meeting to be held on Monday, September 26, 2016 at 04:30 p.m.

Request you to take the same on record and acknowledge receipt.

Thanking you,

Yours Truly,

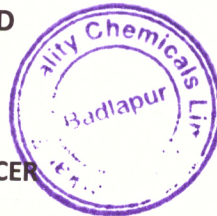
For **OMKAR SPECIALITY CHEMICALS LIMITED**

SUNNY PAGARE

COMPANY SECRETARY AND COMPLIANCE OFFICER

(M. NO.: A27431)

Encl: as above.



CIN: L24110MH2005PLC151589