



**OMKAR**  
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# OMKAR SPECIALITY CHEMICALS LIMITED

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Ref. No.: OSCL/SE/2017-18/094

Date: December 14, 2017

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,

## SUB: INTIMATION OF ADJOURNMENT OF BOARD MEETING.

With reference to earlier announcement Ref. No.: OSCL/SE/2017-18/093 dated December 06, 2017 regarding the meeting of Board of Directors of the Company, on December 14, 2017 to consider, approve and take on record the Unaudited Financial Results for quarter and half year ended on September 30, 2017 and to take note of the Limited Review Report thereon, the company would now like to inform that the meeting of Board of Directors held on December 14, 2017 stood Adjourned for the want of quorum and other unavoidable circumstances within the scheduled time.

The Chairman of the Board, with the approval of all the Directors of the company present at the meeting has decided to postpone the Board Meeting. Accordingly the Company shall intimate the rescheduled date for the Meeting of Board of Directors shortly.

Kindly take it on your record.

Thanking you,  
Yours sincerely,  
For **OMKAR SPECIALITY CHEMICALS LIMITED**

**SUNNY PAGARE**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**  
(M. No. F8896)

