

OMKAR SPECIALITY CHEMICALS LIMITED

Regd. & Corporate Office : 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/2017-18/032

Date: June 13, 2017

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
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Dear Sir / Madam,

SUB.: INTIMATION OF BOARD MEETING.

Pursuant to Regulation 29 and other relevant clauses of the SEBI (Listing Obligation and Disclosures Requirement) Regulations, 2015, we inform you that the meeting of the Board of Directors of the company is scheduled to be held on June 16, 2017 to consider, inter-alia, the following:


1. To firm up the business plan and strategies of the Company to capture the domestic and global opportunities available in existing and new business segments wherein the Company can take strong position.
2. To consider future fund raising requirements and exploring possibilities of meeting them by suitable Equity and/or Debt.
3. To consider and approve the increase in the Authorized Share Capital of the company.
4. To discuss any other matter incidental thereto.

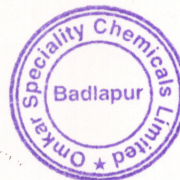
With reference to the above, the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all Directors/ Officers/ Designated Employees of the Company from June 14, 2017 to June 18, 2017 (both days inclusive). The trading window shall open on June 19, 2017.

The Communication has been sent to the Directors/ Officers/ Designated Employees of the Company.

Kindly take it on your record.

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


SUNNY D. PAGARE
COMPANY SECRETARY AND COMPLIANCE OFFICER
M. No. F8896



W-92 (A), M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : +91 (0251) 2698840, Fax : +91 (0251) 2691662.

W-93(A), W-94(A), W-95(A), M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India • Tel. : 0251-2691662.

F-24, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : +91 (0251) 2691852, Fax : +91 (0251) 2697673.

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F-9 & F-10/1, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : 0251-2696432.