

## **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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Email: info@omkarchemicals.com Web.: www.omkarchemicals.com

CIN: L24110MH2005PLC151589

Ref: OSCL/SE/2017-18/050

Date: July 24, 2017

To,

Corporate Services Department

**BSE LIMITED** 

P.J. Towers, 1<sup>st</sup> Floor, Dalal Street.

Mumbai – 400001.

BSE Code: 533317

Corporate Services Department

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Bandra Kurla Complex,

Bandra (E), Mumbai – 400051.

**NSE Symbol: OMKARCHEM** 

Dear Sir/Madam,

## SUB: INTIMATION OF THE BOARD MEETING

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, July 26, 2017, inter alia to consider and take on record the following matters:

- 1. To Consider and adopt Deed of Dis-association entered into by the promoters and promoter group of the Company;
- 2. To consider reclassification of the promoter / promoter group;
- 3. To discuss any other matter incidental thereto.

Remarks Same

This is for your record and reference.

Thanking you,

Yours sincerely,

For OMKAR SPECIALITY CHEMICALS LIMITED

SUNNY PAGARE

**COMPANY SECRETARY & COMPLIANCE OFFICER** 

M. No.: F8896

