

Ref: OSCL/SE/2017-18/050

Date: July 24, 2017

To,

Corporate Services Department BSE LIMITED P.J. Towers, 1 st 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
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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.

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

