



**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  
Tel. : +91 (0251) 2697340, 2690651, Fax : +91 (0251) 2697347, 2691572  
Email : info@omkarchemicals.com Web. : www.omkarchemicals.com

CIN : L24110MH2005PLC151589

Ref.: OSCL/SE/2017-18/064

Date: August 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,

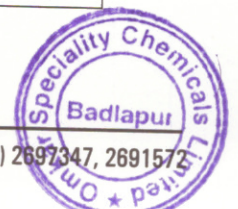
**Re: Outcome of Board Meeting held today i.e. August 24, 2017.**

Pursuant to Regulation 30 and Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) 2015, we would like to inform you that the Board of Directors of Omkar Speciality Chemicals Limited in its meeting held today at 2.30 p.m. and concluded at 4.30 p.m. transacted the following business:

- I. Approved Directors Report along with annexures for the financial year 2016-17 and Notice of 12<sup>th</sup> Annual General Meeting;
- II. Approved to hold the 12th Annual General Meeting of the members of Omkar Speciality Chemicals Limited on Wednesday, the 27th Day of September, 2017 at 11:00 a.m. (IST) at Sanjeevani Hall, next to Monginis Cake Shop, Badlapur (East), Thane– 421503;
- III. Appointment of Statutory Auditors:  
Subject to the approval of shareholders in the forthcoming Annual General Meeting (AGM), approved the appointment of M/s Desai Saksena & Associates (FRN no.: 102358 W), Chartered Accountants, as the Statutory Auditors of the company for a period of 5 years from the conclusion of AGM to be held in the year 2017 (for audit w.e.f. Financial Year 2017-18), in place of the existing Statutory Auditors, M/s J.P.J. Associates, Chartered Accountants.

The details as required under the above said Regulation 30 as under:

Sr.No.	Particulars	Details of information
1.	Reason for Change	Mandatory rotation of statutory auditors as per section 139 of the Companies Act, 2013.
2.	Date of Appointment & terms of appointment	Appointment for a period of 5 years from the conclusion of AGM to be held in the year 2017, subject to approval of shareholders.
3.	Brief Profile (in case of Appointment )	Attached as annex





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- IV. Appointment of CS Nilesh A. Pradhan, of M/s Nilesh A. Pradhan & Co, Practicing Company Secretary (Membership No. FCS 5445), as the Scrutinizer to scrutinize the e-voting process

Please take the above on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For **OMKAR SPECIALITY CHEMICALS LIMITED**

for *MP*

**SUNNY PAGARE**  
**COMPANY SECRETARY**  
M.NO. F8896





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## ANNEXURE

### Brief Profile of M/s Desai Saksena & Associates, Chartered Accountants :

Desai Saksena & Associates ("DSA") (FRN no.: 102358 W), Chartered Accountants, was established in 1984. Since its inception, DSA has been rendering comprehensive professional services in tune with the ever-changing professional, legal and economic environment. The firm has grown from a small beginning of 3 persons in 1984 to staff strength of about 40 in 2015. The Firm has extensive experience in Auditing, Taxation, Valuation and Corporate Laws covering Companies Act and Foreign Exchange Management Act (FEMA).

Desai Saksena & Associates ("DSA"), Chartered Accountants, is a member firm of Integra International which is an accounting network of worldwide Accountants that share knowledge openly and regularly. Founded in 1994, Integra International has presence in 67 countries and 182 offices worldwide. It has offices in almost every major business center of the World. The international affiliation assists firms in getting international referrals, connect with firms globally and exchange information and development in the field of audit, accounting and taxation.

M/s Desai Saksena & Associates also have presence in Doha, State of Qatar where we have an audit license in the name of Alok K. Saksena, Auditing & Accounting.

"Alok K. Saksena Auditing & Accounting" was established in Qatar in 2010 to provide services of Auditing & Assurance, Taxation, Company Law and Company Formation, due diligence and Advisory services.

"Alok K. Saksena Auditing & Accounting" has an international alliance with DFK International. DFK International has presence in 90 countries and 417 member offices around the world and 215 member firms.

M/s Desai Saksena & Associates ("the firm") is managed by

- Dr. Shashank N. Desai, B.Com, L.L.B., F.C.A., Ph.D.;
- CA Alok K. Saksena, B.Com, F.C.A., A.C.S., and
- CA Naresh Dasari, B.Com, A.C.A.

