

# 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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CIN : L24110MH2005PLC151589

Ref. No.: OSCL/SE/2017-18/104

Date: January 15, 2018

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 THE BOARD MEETING.**

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meetings of the Board of Directors of the Company will be held on **Monday, February 05, 2018** at 4.00 p.m. at B-34, M.I.D.C., Badlapur (East), Thane, Maharashtra, India– 421 503, inter alia to consider and take on record the following matter:

1. To consider, approve and take on record the Unaudited Financial Results for quarter and Nine Months ended on December 31, 2017 and to take note of the Limited Review Report thereon.
2. To discuss any other matter incidental thereto.


Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also taking step to issue public notice in English language and in daily newspaper published in the language of the region.

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 January 29, 2018 to February 07, 2018 (both days inclusive). The trading window shall open on February 08, 2018.

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

Kindly take it on your record.

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

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

