

Ref. No.: OSCL/SE/2018-19/15

Date: May 18, 2018

To,

Corporate Services Department
BSE LIMITED
P.J. Towers, 1st 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: Passed Resolutions by circulation today i.e. May 18, 2018.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company passed Resolutions by circulation today i.e. May 18, 2018, inter-alia considered the following matters:

1. Increase in Authorised Share Capital of the Company from Rs. 44.70 crores to Rs. 65 crores divided into 6.5 crores equity shares of Rs. 10 each and subsequent alteration of Capital Clause of Memorandum to give effect to the increase in authorised share capital, subject to approval of shareholders.
2. Decided to seek shareholders' approval through Postal Ballot process for the proposed increase in authorized share capital, subsequent alteration of Capital clause of Memorandum of Association of the Company.

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

Thanking You,

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



PRAVIN HERLEKAR
CHAIRMAN & MANAGING DIRECTOR