



**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. No.: OSCL/SE/2018-19

Date: June 06, 2018

To,

Corporate Services Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE –533317	Corporate Services Department National Stock Exchange of India Limited “Exchange Plaza”, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. NSE CODE: OMKARCHEM
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## Sub: Newspaper Advertisements of Postal Ballot.

Dear Sir / Madam,

In Furtherance to our letter dated May 30, 2018, informing the dispatch of Notice of the Postal Ballot for seeking approval of shareholders, please find enclosed a copy of advertisements published on June 1, 2018 and June 2, 2018 respectively in the following newspapers:

- Business Standards (All editions) (English)
- Mumbai Lakshdeep (Marathi)

This is for your reference and records.

Thanking you,

Yours Truly,

For **OMKAR SPECIALITY CHEMICALS LIMITED**

Sd/-

**SUNNY PAGARE**

**COMPANY SECRETARY AND COMPLIANCE OFFICER**

(M. NO. F8896)

Encl: as above.



**OMKAR SPECIALITY CHEMICALS LTD**  
 CIN: L24110MH2005PLC151589  
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 Tel.: +91 (0251) 2697340, 2690651, Fax: +91 (0251) 2697347, 2691572.  
 Email: investor@omkarchemicals.com; Web: www.omkarchemicals.com

**NOTICE OF POSTAL BALLOT**

Members are hereby inform that on May 30, 2018, the Company has completed the dispatch of the Postal Ballot Notice under Section 110 and 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Amendment Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2016 including and statutory modification or re-enactment thereof for the time being in force, and other applicable provisions, along with Postal Ballot Forms and a self-address Business Reply Envelope to the members whose e-mail addresses are not registered and sent e-mail to the members whose e-mail addresses are registered and whose name appeared in the Register of members of Beneficial Owners as on the cut-off date i.e. May 18, 2018, seeking assent/dissent of the members.

The Company is providing to its members with the facility to cast their vote electronically through the e-voting services provided by National Securities Depository Limited ("NSDL") and also to cast vote through a Postal Ballot Form where members do not have access to e-voting facility.

The voting, both through Postal ballot and through e-voting, will commence on 03.06.2018 and ends on 02.07.2018 (both days inclusive). The e-voting module shall thereafter be disabled by NSDL. The Postal Ballot Forms received after the said date shall be invalid and shall be strictly treated as if the reply from the member has not been received.

The Board of Directors has appointed CS Nilesh Pradhan of M/s. Nilesh A. Pradhan & Co., Practicing Company Secretary, as the Scrutinizer for conducting the postal ballot/ e-voting process in a fair and transparent manner.

Members can opt for only one mode voting, i.e. e-voting or Postal ballot Form. In case Members cast their votes from both-modes, voting done by e-voting shall prevail and votes cast through Postal Ballot Form shall be treated as invalid.

The Postal Ballot Notice and Postal Ballot Form are also available for download from Company's website [www.omkarchemicals.com](http://www.omkarchemicals.com) and from NSDL website [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Any Member, who does not receive the Postal Ballot Form may send an email to [investor@omkarchemicals.com](mailto:investor@omkarchemicals.com) and obtain a duplicate thereof.

For voting instructions, electronically or otherwise, Members are requested to refer the 'Instructions for Voting' section of the Postal Ballot Notice, issued by the Company.

In case of any queries or grievances connected with e-voting, Members may refer the Frequently Asked Questions (FAQ's) for Members and e-voting manual for Members available at 'Download Section' of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or may contact NSDL at toll free no. 1800 222 990. Members may also contact Mr. Sunny Pagare, Company Secretary, at [investor@omkarchemicals.com](mailto:investor@omkarchemicals.com) in case any grievances connected with the voting process.

The results of the Postal Ballot would be announced At the Registered Office of the Company on 06.07.2018 by 5.00 pm IST. The said results along with the Scrutinizer's Report shall be placed on the Company's website [www.omkarchemicals.com](http://www.omkarchemicals.com) at its registered Office. The Results along with the Scrutinizer's report shall also be communicated to the Stock Exchanges where the Company's shares are listed viz. BSE and NSE.

By order of the Board of directors  
 For OMKAR SPECIALITY CHEMICALS LTD.  
 Sd/-  
**SUNNY PAGARE**  
 COMPANY SECRETARY

Place : Badlapur  
 Date : May 31, 2018

**NOTICE TO THE UNIT HOLDERS OF SBI DUAL ADVA**

Unit holders are requested to note that, in terms of the Scheme Information Document, the SBI Dual Advantage Fund - Series IX (the Scheme) will be delisted from the National Stock Exchange of India Limited (NSE) on 03.06.2018 and accordingly, units of the Scheme shall be suspended from trading on the NSE with effect from 03.06.2018.

For SBI Funds

Place : Mumbai  
 Date : May 31, 2018

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**Asset Management Company:**  
**SBI Funds Management Private Limited**  
 (A Joint Venture between SBI & AMUNDI), (CIN : U65990  
**Trustee :** SBI Mutual Fund Trustee Company Pvt. Ltd. (CIN : U65990  
**Sponsor :** State Bank of India.  
**Regd. Office:** 9th Floor, Crescenzo, C-38 & 39, G Block, E  
 Bandra (E), Mumbai - 400 051. Tel.: 91-22-61793000 •  
 E-mail: partnerforlife@sbfm.com • Website: www.sbfm.com

**NSE Disclaimer:** It is to be distinctly understood that the permission given by NSE to delist the Scheme Information Document has been cleared or approved by NSE. The correctness or completeness of any of the contents of the Scheme Information Document is not guaranteed by NSE. Members are requested to refer to the Scheme Information Document for the full text of 'Disclaimer Clause'.

**Mutual Fund investments are subject to risk. Please read all scheme related documents carefully.**



**W.S. INDUSTRIES (INDIA)**

CIN: L29142TN1961PLC004568  
 Registered Office : 108, Mount Poonamallee Road, Pon

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR**  
 [ Under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ]

S. No.	Particulars	Quarter Ended	12 Months Ended	Qu
		31.03.2018	31.03.2018	Ex
		Audited	Audited	Au
STANDALONE				

(M. Kamlesh Reddy)

