

**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

Ref. No.: OSCL/SE/2016-17/88

Date: September 06, 2016

To, Corporate Services Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE CODE – 533317	To, 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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KIND ATTN.: MARKET OPERATIONS DEPARTMENT**Sub: Compliance of Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015.**

Dear Sirs,

NAME OF THE COMPANY: OMKAR SPECIALITY CHEMICALS LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE FROM TO	PURPOSE
BSE-533317 NSE- OMKARCHEM	Equity Shares	Friday Monday 19.09.2016 26.09.2016 (Both days inclusive)	11 th Annual General Meeting to be held on Monday, September 26, 2016 at 04:30 p.m.

Request you to take the same on record and acknowledge receipt.

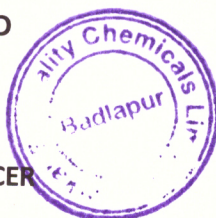
Thanking you,

Yours Truly,

For **OMKAR SPECIALITY CHEMICALS LIMITED****SUNNY PAGARE****COMPANY SECRETARY AND COMPLIANCE OFFICER**

(M. NO.: A27431)

Encl: as above.

**CIN: L24110MH2005PLC151589**

Unit - I, W-92 (A), M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : +91 (0251) 2698840, Fax : +91 (0251) 2691662

Unit - II, F-24, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : +91 (0251) 2691852, Fax : +91 (0251) 2697673

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

Unit - IV, F-9 & F-10/1, M.I.D.C., Badlapur (East), Thane - 421 503, Maharashtra, India. Tel. : 0251-2694321 / 2696432, Fax : 0251-2696434

Unit - V, D-27/5, Lote Parshuram Industrial Area, Taluka Khed, Dist. Ratnagiri, Pin - 415 722, Maharashtra

Unit - VI, B - 15 & B - 16, Lote Parshuram Industrial Area, Taluka Khed, Dist. Ratnagiri. Pin - 415 722. Maharashtra