

OMKAR PHARMACHEM LIMITED

CIN L24231GJ1995PLC025276

501, Mahakant Building,

Opp. V.S. Hospital,

Ashram road, Ellisbridge,

Ahmedabad-380 006.

Website www.omkarpharmachem.co.in

Email investors.opl@gmail.com

To,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Date: 06/08/2016

SUB:- CONVENING OF BOARD MEETING PURSUANT TO REGULATION 33 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION 2015. COMPANY SCRIP CODE: 532167

Dear Sir,

This is to inform you that the meeting of Board of Directors of “**Omkar Pharmachem Limited**” will be held on **Sunday, 14th August, 2016** at **1.00 p.m.** at the registered office of the Company, to consider and approve the unaudited financial results for the quarter ended on 30th June, 2016, required under Regulation 33 of the SEBI (Listing Obligation And Disclosure Requirement) Regulation 2015.

This is for the information of the investors and members of stock exchange pursuant to the provisions of Regulation 29(1)(a) of the SEBI (Listing Obligation And Disclosure Requirement) Regulation 2015.

Thanking you,
Yours faithfully,
For **Omkar Pharmachem Limited**



(Anurag Sharma)
Managing Director

DIN 02289261

Add: A-727, Sarita Vihar, New Delhi, 110076

Encl: a/a