

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

Date: 04.11.2016

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

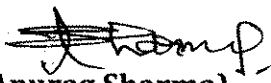
**SUB:- CONVENING OF BOARD MEETING PURSUANT TO REGULATION
33 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT)
REGULATION 2015. COMPANY SCRIP CODE: 532167**

Dear Sir,

This is to inform you that the meeting of Board of Directors of "Omkar Pharmachem Limited" will be held on **Monday, 14th November, 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 September, 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

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NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligation And Disclosure Requirement) Regulation 2015, Notice is hereby given that a meeting of the Board of Directors will be held on Monday, 14th November, 2016 at 1.00 p.m. at the registered office of the company inter alia to consider and approve unaudited financial results for the quarter ended on 30th September, 2016.

The said details is also available on the website of the company www.omkarpharmachem.co.in and at the stock exchange site

<http://www.bseindia.com/stock-share-price/omkar-pharmachem ltd/omkarph/532167/>

For Omkar Pharmachem Limited



(Anurag Sharma)

Managing Director

DIN 02289261

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

Place: Ahmedabad

Date: 04/11/2016