**NOTICE**

Pursuant to Regulation 29, 33 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 **Thursday, 14th December, 2017 at 1.00 p.m.** at the registered office of the company inter alia to consider, approve and take on record Unaudited financial results along with Limited Review Report for the quarter and half year ended on **30th September, 2017.**

The said details is also available on the website of the company [www.omkarpharmachem.co.in](http://www.omkarpharmachem.co.in) and at the stock exchange site

[**http://www.bseindia.com/stock-share-price/omkar-pharmachem ltd/omkarph/532167/**](http://www.bseindia.com/stock-share-price/omkar-pharmachem%20ltd/omkarph/532167/)

 For **Omkar Pharmachem Limited**

 **(Anurag Sharma)**

**Managing Director**

**DIN** 02289261

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

Place: Ahmedabad

Date: 06.12.2017