**OMKAR PHARMACHEM LIMITED**

**CIN L24231GJ1995PLC025276**

**501, Mahakant Building,**

**Opp. V.S. Hospital,**

**Ashram road, Ellisbridge,**

**Ahmedabad-380 006.**

**Website** [**www.omkarpharmachem.co.in**](http://www.omkarpharmachem.co.in)

**Email** [**investors.opl@gmail.com**](mailto:investors.opl@gmail.com)

**Phone No-079-26580892**

**NOTICE**

Pursuant to Regulation 29, 33 and 47 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015,Notice is hereby given that a meeting of the Board of Directors will be held on **Wednesday, 14th February, 2018 at 02:30 P.M.** at the registered office of the Company inter alia to consider, approve and take on record the Unaudited Financial Results along with Limited Review Report for the Quarter and Nine months ended **31st December, 2017.**

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

For **Omkar Pharmachem Limited**

Sd/-

**(Anurag Sharma)**

**Managing Director**

**DIN**-02289261

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

Place: Ahmedabad

Date: 06.02.2018