

# 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)

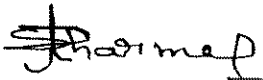
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## **NOTICE**

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 Tuesday, 14th February, 2017 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 31<sup>st</sup> December, 2016.

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/>

For Omkar Pharmachem Limited



**(Anurag Sharma)**  
**Managing Director**  
DIN 02289261  
Add: A-727, Sarita Vihar, New Delhi, 110076

Place: Ahmedabad  
Date: 06/02/2017