

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: 16/05/2016

**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 **Monday, 30th May, 2016** at **1.00 p.m.** at the registered office of the Company, to consider and approve the audited financial results for year and for the quarter ended on 31st March, 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