

ॐ Omkar Pharmachem Ltd.

Date: 22.05.2018

To,
B S E Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Intimation Under Regulation 29(1)(A) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and closure of Trading Window in connection thereto.

Company Scrip Code: 532167

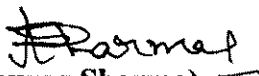
Dear Sir,

Pursuant to Regulations 29(1)(a) of SEBI (LODR) Regulations 2015 notice is hereby given that a meeting of Board of Directors of **Omkar Pharmachem Limited** will be held on **Wednesday, 30th May, 2018 at 02:30 P.M.** at the registered office of the Company inter alia;

1. To consider, approve and take on record the Audited Financial Results for the Quarter and year ended on 31st March, 2018.
2. To take note of Resignation of Mr. Pankaj Singh Company Secretary Cum Compliance officer of the Company.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 the **Trading Window** shall remain closed from **22nd May, 2018 to 1st June, 2018** (both days inclusive).

Thanking you,
Yours faithfully,
For **Omkar Pharmachem Limited**


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