

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: 01/10/2016

Sub: Disclosure under regulation 30 (6) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Company Scrip Code: 532167

Dear Sir,

Pursuant to the provision of Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, We want to inform you that Mr. Pankaj Singh has been appointed as a Company Secretary cum Compliance officer (Key Managerial Personnel) of the company in the meeting of the Board of Directors of the Company held on 01st October, 2016.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For **Omkar Pharmachem Limited**



(Anurag Sharma)

Managing Director

DIN 02289261

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