

**Date:-** 31<sup>st</sup> August 2021

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

**Sub: Outcome of the Board Meeting held on 31<sup>st</sup> August 2021**  
**Scrip Code- 532167**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) LODR Regulations, 2015, this is to inform the Exchange that the Board of Directors in its meeting held on today i.e. 31<sup>st</sup> August, 2021 has considered and approved inter alia the following:

1. Shifting of Registered office of the company from its present situation at 501, Mahakant Building, Opp. V. S. Hospital, Ashram Road, Ellisbridge, Ahmedabad – 380006 to 4<sup>th</sup> Floor, 310, Wall Street-1, Near Gujarat College Cross Road, Ellisbridge, Ahmedabad-380006 Gujarat which is within the local limits of city, where the present registered office of the company is situated, with immediate effect.
2. Notice of 26<sup>th</sup> Annual General Meeting of the Shareholders of the Company to be held on Wednesday, 29<sup>th</sup> September, 2021 at 11:30 AM at the registered office of the Company at 4<sup>th</sup> Floor, 310, Wall Street-1, Near Gujarat College Cross Road, Ellisbridge, Ahmedabad-380006
3. Closure of Register of Members and share transfer books of the Company from Thursday, 23<sup>rd</sup> Day of September, 2021 to Wednesday, 29<sup>th</sup> Day of September, 2021 (both days inclusive), for the purpose of Annual General Meeting of the Company.
4. Approval of Director's report along with the annexure(s) thereto for the financial year ended on 31<sup>st</sup> March 2021.

The aforesaid board meeting commenced at 10:30 A.M. and concluded at 11:15 A.M.

You are requested to kindly take the same on record

Thanking You,

Yours faithfully,  
For **Omkar Pharmachem Limited**



**Bhawani Shankar Goyal**  
**Managing Director**  
**DIN: 03255804**  
**Add: H NO.77 Nangal Chaudhary Teh. Narnaul,**  
**Dist. Mahendergarh Nangal Chaudhary 123023 HR**