

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: 29/08/2016

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. Anurag Sharma has been re-appointed as a Executive and Managing Director of the company for a period of 5 years with effect from 29th August 2016 to 28th August, 2021, in the meeting of the Board of Directors of the Company held on 29th August, 2016.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For Omkar Pharmachem Limited



(Janak Raj)

Director

DIN 07420418

Add: 463, Ajitapur -3,

Ajitapur, Rampur-244901 Uttar Pradesh