

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

NOTICE

Pursuant to Regulation 29 and 47 of the SEBI (Listing Obligation And Disclosure Requirement) Regulation 2015, Notice is hereby given that a meeting of the Board of Directors will be held on Tuesday, 30th May, 2017 at 1.00 p.m. at the registered office of the company inter alia to consider and approve audited financial results for the quarter and year ended on 31st March, 2017.

The said details is also available on the website of the company www.omkarpharmachem.co.in and at the stock exchange site <http://www.bseindia.com/stock-share-price/omkar-pharmachem ltd/omkarph/532167/>

For **Omkar Pharmachem Limited**

(Anurag Sharma)

Managing Director

DIN 02289261

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

Place: Ahmedabad

Date: 22/05/2017