

# OMKAR PHARMACHEM LIMITED

CIN L24231GJ1995PLC025276

501, Mahakant Building,

Opp. V.S. Hospital,

Ashram road, Ellisbridge,

Ahmedabad-380 006.

Website [www.omkarpharmachem.co.in](http://www.omkarpharmachem.co.in)

Email [investors.opl@gmail.com](mailto:investors.opl@gmail.com)

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Date: 07/09/2017

To,  
**Bombay Stock Exchange Limited,**  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Sub: - Notice of Newspaper Advertisement for Convening Board Meeting  
for the quarter ending on 30<sup>th</sup> June, 2017. Company Scrip Code: 532167**

Dear Sir,

Please find enclosed herewith copy of newspapers, one in vernacular language and one in English, in which advertisement for convening the Board Meeting, to consider, approve and take on record the Unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2017, pursuant to regulation 33 of the of the SEBI (Listing Obligation And Disclosure Requirement) Regulation 2015 has been given.

Thanking you,

Yours faithfully,  
For **Omkar Pharmachem Limited**




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

Encl: a/a

**M/s. Macro Polymers Pvt.Ltd. (Unit-3)**  
Plot No. : 21 & 22, Block No. 395/4 & 396/P Village: Moraiya, Taluka: Sanand, District: Ahmedabad, Gujarat

**ENVIRONMENTAL CLEARANCE**

It is hereby informed that Expert Appraisal Committee (EAC/MoEF&CC), New Delhi has accorded the Environmental Clearance for our proposed Expansion project for Manufacturing of (Industrial & Decorative Coating Polymers - 30 MT/Month), (Purified Butanol) /Glycerin (by rectification/ distillation /extraction only) -510 MT/Month), (Resin Solutions (by Formulation) - 500 MT/Month), (Resin Manufacturing by synthesis - Alkyd Resins, Polyamide Resins, Polyester Resins, Acrylic Resins, Rosin Esters and Derivatives, Epoxy Derivatives - 1000 MT/Month), (Resin manufacturing by synthesis - Amino Resins (Methylene resin/ Urea resin/ Phenol Resins), Ketonic Resins - 500 MT/Month) and (Cautic Lye (45%) - 870 MT/Month) as a By-Product. Located at Plot No. : 21 & 22, Block No. 395/4 & 396/P Village: Moraiya, Taluka: Sanand, District: Ahmedabad, Gujarat, vide Ref. No. J-111/272/2015- II-1 (I). Copy of the clearance letter are available with the Ministry of Environment, Forest and Climate Change and also been seen on the website of Environment & Forests and Climate Change at <http://www.envfor.nic.in>.



# TOWA SOKKI LIMITED

Regd. Off: 55/68, Annappali Apartment, Near Air Force Station, Makapura, Vadodara-14, Tel/Fax 0265-265285  
 CIN : L15909GJ1993PLC019111, Website : www.towasokki.in, Email : towasurvey@yahoo.co.in

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## NOTICE OF THE 25<sup>TH</sup> ANNUAL GENERAL MEETING & E-VOTING INFORMATION

Notice is hereby given that the TWENTY FIFTH ANNUAL GENERAL MEETING of TOWA SOKKI LIMITED will be held on Friday, 29th September, 2017 at 10.00 A.M. at Ground Floor, Shreegun Residency, Opp. Voltamp Transformers, Near Rajput Bhawan, Maneja, Vadodara-390013 to transact the business as set out in the notice of the A.G.M.

Notice is further given that, pursuant to provision of Section 91 of the Companies Act 2013; rule thereof and Clause 16 of the Listing Agreement, The Register of Members and the Share Transfer books of the Company will remain closed from, 23rd September, 2017 to 29th September, 2017 (both days inclusive) for determining the names of Members.

Electronic copies of the Notice of the 25th A.G.M. and Annual Report for the financial year 2016-17 have been sent to all the shareholders whose e mail IDs were registered with Company / Registrar and share transfer Agent / Depository Participant(s). Physical copies of the Notice and Annual Report have been sent to all other shareholders at their registered address in the permitted mode. Aforesaid documents are also available at the website of the company: [www.towasokki.in](http://www.towasokki.in)

Pursuant to clause 35B of the Listing Agreement and section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014. The company is offering e-voting facilities to its members on all the resolutions set forth in the Notice. The details pursuant to the provisions of The Companies Act, 2013 and the Rules are given here under:

- (a) All the businesses as set out in the notice of AGM may be transacted by electronic mode.
- (b) Date and time of commencement of e-voting: 26-09-2017 at 10.00 A.M.
- (c) Date and time of end of e-voting: 28-09-2017 at 05.00 p.m.
- (d) Cutoff date: 23-09-2017
- (e) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of Notice of the AGM and holding shares as of the cutoff dates of, 23rd September, 2017 may obtain login ID and password by sending a request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if person is already registered with CDSL for e voting, then existing User ID and password can be used for casting vote.
- (f) The members are also informed that
  1. E-voting shall not be allowed beyond 5.00 P.M. 28-09-2017.
  2. The facility for voting through polling paper shall be made available at the AGM to the members attending the meeting, who have not cast their vote by remote e-voting, to enable them to exercise their right at the meeting.
  3. The members, who have cast their vote by remote e-voting prior to the AGM, may also attend the AGM but shall not be entitled to cast their vote again at the AGM.
  4. A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the Depositories as on the Cut Off date on 23-09-2017 only shall be entitled to avail the facility of Remote e-voting or the voting at the AGM.
  5. The procedure of electronic voting is available in the Notice of AGM.
  6. Contact details for grievance: In case you have any queries or issues regarding e-voting, you may refer to Frequently Asked Questions ("FAQ") for members and remote e-voting user manual available at [www.evotingindia.com](http://www.evotingindia.com) under help section or write an e-mail to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).

The Board of Director has appointed Mr. Kashyap Shah, Practicing Company Secretary as Scrutinizer for conducting the e-voting process in the fair and transparent manner. For e-voting instructions, Shareholders may go through the instructions in the notice of the 25TH A.G.M

**For TOWA SOKKI LIMITED**

**Sd/- O. J. BANSAL**  
 Managing Director

**Date :** Vadodara  
**Place :** 6-9-2017

## CONCEPT

