**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**

**NOTICE**

Pursuant to Regulation 29, 33 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 Thursday, 14th September, 2017 at 1.00 p.m. at the registered office of the company inter alia to consider, approve and take on record Unaudited financial results for the quarter ended on 30th June, 2017.

The said details is also available on the website of the company [www.omkarpharmachem.co.in](http://www.omkarpharmachem.co.in) and at the stock exchange site

[**http://www.bseindia.com/stock-share-price/omkar-pharmachem ltd/omkarph/532167/**](http://www.bseindia.com/stock-share-price/omkar-pharmachem%20ltd/omkarph/532167/)

 For **Omkar Pharmachem Limited**

 **(Anurag Sharma)**

**Managing Director**

**DIN** 02289261

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

Place: Ahmedabad

Date: 06/09/2017