

OMAX/STEX/2019-20/84

Date: 2<sup>nd</sup> September, 2019

The Manager – Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

The Manager - Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

NSE Code: OMAXAUTO

BSE Code: 520021

**Sub.: 36<sup>th</sup> Annual General Meeting, Book Closure and Cut-Off date for e-voting**

Dear Sir,

Pursuant to Regulation 30, 34, 44 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby submitted that:

1. The 36<sup>th</sup> Annual General Meeting (“AGM”) of the Company will be held on Friday, 27<sup>th</sup> September, 2019 at 11:00 A.M. at Clarens Hotel, Plot No. 363-364, Sector-29, Gurugram, Haryana-122002. A copy of the Notice for the AGM is hereby attached.
2. The Company has started dispatching the 36<sup>th</sup> Annual Report including the Notice of the AGM and Proxy Form to the shareholders through courier/emails. A copy of the Annual Report is hereby attached and in the event of any changes to the annual report, the revised copy along with the details of and explanation for the changes shall be submitted not later than 48 hours after the AGM. The Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 21<sup>st</sup> September, 2019 to Friday, 27<sup>th</sup> September, 2019 (both days inclusive) for determining the names of members eligible for voting on the resolutions and attending AGM.
3. The Company has provided the facility of voting by electronic means (remote e-voting) on all resolutions as set out in the Notice of AGM, to those members, who are holding shares either in physical form or in dematerialised form, as on the cut-off date i.e. on Saturday, 21<sup>st</sup> September, 2019. The Remote e-voting will commence on Tuesday, 24<sup>th</sup> September, 2019 (9:00 A.M.) and end on Thursday, 26<sup>th</sup> September, 2019 (05:00 P.M.).

This is for your information and record please.

Yours Sincerely,  
For OMAX AUTOS LIMITED

Sanjeeb Kumar Subudhi  
(Company Secretary cum Compliance Officer)

Encl.: as above.

Cc:

Through email

- 1) Central Depository Services (India) Limited (Depository)
- 2) National Securities Depository Limited (Depository)
- 3) Link Intime India Private Limited (RTA & Evoting service provider)

