

OL/SE/127/May 2019-20

May 28, 2019

The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary <b>National Stock Exchange Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
<b>Security code:</b> 532880	<b>Symbol:</b> OMAXE
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

**Sub: Intimation of comments made by Board of Directors on non-compliance with the requirements pertaining to composition of Board**

Dear Sir/ Madam,

This is to inform you that the matter related to non-compliance with the requirements pertaining to composition of Board under Regulation 17 of SEBI (LODR) Regulations, 2015 and fine imposed by the Stock Exchanges (BSE & NSE) for the same, was placed before the Board of Directors at its meeting held on May 27, 2019.

The Board was also informed that Mr. Gurnam Singh & Ms. Seema Salwan were appointed as Additional Directors (Non-Executive & Independent) w.e.f February 12, 2019 & April 4, 2019 respectively. Hence, the composition of Board is now in compliance with the SEBI (LODR) Regulations, 2015 and other applicable provisions.

The Board considered the matter and took note of the same.

Thanking You

Yours' faithfully

**For Omaxe Limited**



**Shubha Singh**  
Company Secretary

" This is to inform that please make all correspondence with us on our **Corporate Office Address only**"

**OMAXE LIMITED**

Corporate Office: 7, Local Shopping Centre, Kalkaji, New Delhi-110019.

Tel.: +91-11-41896680-85, 41893100, Fax: +91-11-41896653, 41896655, 41896799

Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)

Toll Free No. 18001020064, Website: www.omaxe.com, CIN: L74899HR1989PLC051918