

OL/SE/159/SEP 2019-20

September 5, 2019

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

Sub: Outcome of Meeting of the Board of Directors of the Company held today**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that the Board of Directors, inter alia, considered/noted/approved the following at its meeting held today:

1. Appointment of **Mr. Navin Jain** as Company Secretary & Compliance Officer of the Company with immediate effect, upon recommendation of Nomination & Remuneration Committee.
2. The Board took note of matter related to notice received from BSE & NSE in respect of non-composition of Board as required under Regulation 17 of SEBI (LODR) Regulations, 2015 for a period of three days i.e. April 1, 2019 to April 3, 2019 and ensure to take care of the same.

The Board Meeting commenced at **11:00 a.m.** and concluded at **1:45 p.m.** with a vote of thanks to the Chair.

Thanking You
Yours' faithfully

For Omaxe Limited
FOR OMAXE LIMITED


Navin Jain Secretary
Company Secretary

M. NO. :- F4733

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

OMAXE LIMITED

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