

OMAX/STEX/2018-19/69

Date: 21st May, 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

Dear Sir,

With reference to our earlier letter OMAX/STEX/2018-19/68 dated 20th May, 2019, it is submitted that in the said letter, date of Extraordinary General Meeting (EGM) was inadvertently mentioned as 16th February, 2018 instead of 16th February, 2019. Accordingly we request the date of EGM may be read as 16th February, 2019.

You are requested to take note of the same.

Thanking you.

Yours sincerely,
For **OMAX AUTOS LIMITED**

**SANJEEB KUMAR SUBUDHI
(Company Secretary cum Compliance Officer)**

