Registered & Corporate Office: Plot No. B-26, Institutional Area, Sector-32, Gurgaon-122001, Haryana (INDIA)
Phone: +911244343000, Fax: +911242580016
E: info@omaxauto.com, W: www.omaxauto.com
CIN: L30103HR1983PLC026142



OMAX AUTOS LIMITED

Date: 21st May, 2019

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

BSE Code: 520021

OMAX/STEX/2018-19/69

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

NSE Code: OMAXAUTO

Dear Sir.

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