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CIN: L30103HR1983PLC026142



OMAX AUTOS LIMITED

OMAX/STEX/2020-21/15

Date: 5th September, 2020

**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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A, Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Company has published an advertisement on Saturday i.e. 5th September, 2020, regarding completion of dispatch, of the notice of 37th AGM and Annual Report of the Company, to all members of the Company.

Further Company has also published the information regarding notice of 37th AGM, e-voting, cut-off date and Book Closure, in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Above information have been published in Business Standard (Hindi & English edition).

This is for your information and further dissemination please.

Thanking you.

Yours sincerely,

For **Omax Autos Limited**

Sanjeeb Kumar Subudhi

(Company Secretary cum Compliance Officer)

