

OL/SE/164/Jan 18-19

January 03, 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
Security code: 532880	Symbol: OMAXE
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

**Sub: Revised Outcome of Meeting of the Board of Directors of the Company held on 01.12.2018**

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

Dear Sir/ Madam,

This is in reference to point no. 2 of outcome of Board Meeting held on 01<sup>st</sup> December 2018. Kindly note that the name of Secretarial Auditor was inadvertently mentioned as "M/s Mohit Chaurasia & Associates, Corporate & Legal Advisors (MCA Legal)" instead of "M/s Chandrasekaran Associates."

***Brief Profile***

M/s Chandrasekaran Associates, a firm of Company Secretaries has practical experience of over 25 years. Their headquarter is in Delhi and offices in Coimbatore, Gurgaon & Mumbai. Their clients include large corporates & listed companies in diverse sectors.

Please take the same on record.

Thanking You  
Yours' faithfully

**For Omaxe Limited**

For OMAXE LIMITED

  
**Shubha Singh**

**Vice President & Company Secretary**  
Company Secretary

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

**OMAXE LIMITED**

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