

Date: 31st January, 2013

OMAX/SE/NSE/BSE/2012-13/37

The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Fax No. 022 -26598237/38
E-Mail : cm1ist@nse.co.in

The Manager (Listing)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001
Fax No. 022-22721919/2037
/2039/ 2041/2061
E-Mail : corp.relations@bseindia.com

SUB: CALENDAR OF EVENT FILED FOR POSTAL BALLOT PROCESS

Dear Sir,

Please find enclosed herewith copy of Calendar of Event filed with Registrar of Companies for the Postal Ballot Process to be conducted by the Company for the following:

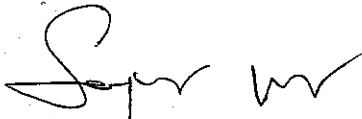
1. To take approval from Shareholders for appointment of Mr. Devashish Mehta relative of the Managing Director of the Company, as Marketing-Head.
2. To take approval from Shareholders for appointment of Mrs. Sakshi Kaura as Whole-time Director.

All other necessary compliances will be made accordingly, kindly bring it to the notice of all the concerned.

This is for your information and record, please.

Thanking You.

Yours sincerely,
For **OMAX AUTOS LIMITED**



SANJEEV KUMAR
(COMPANY SECRETARY)
Encl.: (As Above)



OMAX AUTOS LIMITED

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POSTAL BALLOT

CALENDAR OF EVENTS

Sl. No.	ITEMS	TARGET DATE
1.	Date of consent given by scrutinizer to act as scrutinizer	07.01.2013 (Monday)
2.	Date of appointment of scrutinizer	25.01.2013 (Friday)
3.	Date of Board Meeting authorizing one of the Functional Directors and the Secretary to be responsible for the entire Postal Ballot Process	25.01.2013 (Friday)
4.	Date of completion of dispatch of Notice along with Postal Ballot Form	14.02.2013 (Thursday)
5.	Last date for receiving Postal Ballot papers by the scrutinizer	18.03.2013 (Monday)
6.	Date of submission of the report by the scrutinizer	25.03.2013 (Monday)
7.	Date of Declaration of Results	27.03.2013 (Wednesday)
8.	Date of signing of the minutes book by the Chairman in which the results of postal ballot is recorded	29.03.2013 (Friday)
9.	Date of returning the Ballot Papers, register required to be maintained by the scrutinizer under rule 5(e) of the Companies (Passing of the Resolutions by Postal Ballot) Rules, 2011 and other related papers to the Director by the scrutinizer	01.04.2013 (Monday)

For OMAX AUTOS LIMITED

**SANJEEV KUMAR
(COMPANY SECRETARY)**