



OMAX AUTOS LIMITED

Plot No. B-26, Institutional Area, Sector-32, Gurgaon-122 001, Haryana (INDIA)
Phone : +91-124-4343000, Fax : +91-124-2580016
E-mail : info@omaxauto.com, Website : www.omaxauto.com
CIN : (L30103HR1983PLC026142)

OMAX/STEX/2015-16/18

Date: 22nd August, 2015

The Manager, Listing
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Fax No. 022 -26598237/38

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort,
MUMBAI - 400 001
Fax No. 022-22721919/2037/ 2039/
2041/2061

The Asst. Vice President
The National Securities Depository Ltd.
Trade World , 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg, Lower Parei,
MUMBAI - 400013
Fax- +91-22 24976351

The Manager
Central Depository Services (I) Ltd. Phiroze
Jeejeebhoy Towers,
17th Floor
Dalal Street, Fort
MUMBAI - 400001
Fax- +91-22 22723199

Sub: Announcement of AGM Notice(including E-Voting) and Book Closure

Dear Sir,

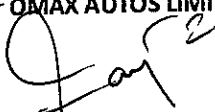
This is to inform you that the Company has decided inter-alia upon the following matters:

- i. The 32nd Annual General Meeting of the Company will be held on Monday, the 14th day of September 2015 at 11:00 A.M."
- ii. The Register of Members & Share Transfer Books of the Company shall remain closed from Wednesday, 9th September 2015 to Monday, 14th September 2015 (both days inclusive) for the purpose of Annual General Meeting to be held on 14th September 2015.
- iii. The Company has provided the e-voting facility to the shareholders of the company. The date of commencement of remote e-voting is Thursday, 10th September, 2015 (9:00 A.M.) and the last date for remote e-voting is Sunday, 13th September, 2015 (5:00 P.M).

Kindly bring it to the notice of all concerned, please.

Thanking you.

Yours sincerely,
For OMAX AUTOS LIMITED


SANJEEB KUMAR SUBUDHI
(COMPANY SECRETARY)

