



Turning dreams into reality

**Dated: September 4, 2015**

**The BSE Limited (Bombay Stock Exchange)**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Limited**

'Exchange Plaza'  
Bandra Kurla Complex,  
Bandra (East)  
Mumbai- 400 051

**Sub: Intimation of Cut-Off date for Remote e-voting and voting at the AGM venue**

Dear Sir/ Madam,

This is to inform you that in terms of the provision of Clause 35B of the Listing Agreement and pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) (vii) of the Companies (Management and Administration) Rules, 2014, the Company has fixed September 23, 2015 as the Cut-Off date to record the entitlement of the member(s) to cast his/her vote electronically through remote e-voting for the 26<sup>th</sup> Annual General Meeting scheduled to be held on September 29, 2015.

Consequently, the same Cut-Off date of September 23, 2015 would record entitlement of the Shareholders, who do not cast his/her vote electronically, to cast vote through Physical Ballot at 26<sup>th</sup> Annual General Meeting on September 29, 2015.


The Company would be availing e-voting services of Central Depository Services (India) Limited.

Further, it is hereby informed that the remote e-voting shall commence on September 26, 2015 at 9.00 a.m. and shall end on September 28, 2015 at 5.00 p.m.

This is for your information and record.

Thanking You

**For Omaxe Ltd.**

*for*   
**Venkat Rao**  
(Addl. Vice President  
& Company Secretary)

**OMAXE LTD.**

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