

**OMAX/STEX/2016-17/28**

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

**Date: 20<sup>th</sup> August, 2016**

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

**Sub.: 33<sup>rd</sup> Annual General Meeting, Book Closure and Record Date**

Dear Sir,

Pursuant to Regulation 30, 44 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby submitted that:

1. The 33<sup>rd</sup> Annual General Meeting of the Company will be held on Monday, 12<sup>th</sup> September, 2016 at 11:00 A.M. at Clarens Hotel, Plot No. 363-364, Sector-29, Gurgaon, Haryana-122002.
2. The 33<sup>rd</sup> Annual Report of the Company including the Notice of the 33<sup>rd</sup> Annual General Meeting and Proxy Form have been sent to the shareholders through emails/ courier. A copy of the Notice is hereby attached.
3. The Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, 7<sup>th</sup> September, 2016 to Monday, 12<sup>th</sup> September, 2016 (both days inclusive) for determining the names of members eligible for attending and voting at the 33<sup>rd</sup> Annual General Meeting.
4. The Company has provided the facility of voting by electronic means (remote e-voting) on all resolutions as set out in the Notice of Annual General Meeting, to those members, who are holding shares either in physical form or in dematerialised form, as on the cut- off date i.e. on Tuesday, 6<sup>th</sup> September, 2016. The Remote e-voting will commence on Thursday, 8<sup>th</sup> September, 2016 (9:00 A.M. IST) and end on Sunday, 11<sup>th</sup> September, 2016 (05:00 P.M. IST).
5. The Record Date for the purpose of declaration of dividend for the year 2015-16 is fixed on Friday, 6<sup>th</sup> September, 2016.

This is for your information and record please.

Yours Sincerely,  
For **OMAX AUTOS LIMITED**



**(SANJEEB KUMAR SUBUDHI)**  
**Company Secretary**

Encl.: as above.

