

September 12, 2016

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary National Stock Exchange Limited 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: Outcome of Meeting of the Board of Directors of the Company held today

Dear Sir/ Madam,

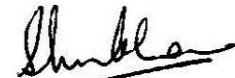
This is to inform you that, the following matters, inter-alia, were considered and approved by the Board in its meeting held today:

1. the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended June 30, 2016 at the recommendation of the Audit Committee, along with the Report on Limited Review, conducted by the Company's Statutory Auditors i.e. M/s Doogar & Associates, Chartered Accountants, for the Quarter ended June 30, 2016.
2. the Cost Audit Report for the Financial Year 2015-16.

The Board Meeting commenced at **11.30 a.m.** and concluded at **2.30 p.m.** with a vote of thanks to the Chair.

Thanking You
Yours' faithfully

For Omaxe Limited



Shubha Singh
Vice President (Legal)
& Company Secretary

OMAXE LTD.

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