

July 12, 2017

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Dear Sir/Madam,

We wish to inform you that the Company has received resignation dated July 12, 2017 from Lt. Gen. (Retd.) Bhopinder Singh, Independent Director from the Board of Directors and consequently, all the Board Committees of the Company due to personal reasons.

We request you to take the above on record.

Thanking You

Your's Faithfully
For Omaxe Limited



Shubha Singh
Vice President-Legal
& Company Secretary

"This is to inform that please make all correspondence with us on our **Corporate Office** Address only"

OMAXE LTD.

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Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)

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