

July 29, 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: Outcome of the Meeting of Board of Directors of the Company held today under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Sir,

Please note that inter alia, the following matters were considered /reviewed /noted /approved in the meeting(s) of Board of Directors held today:

1. While uploading the standalone and consolidated financial statement for the quarter/year ended March 31, 2017 approved by the Board of Directors on May 28, 2017, inadvertently an earlier draft version was uploaded, which are being refiled duly noted in the Audit Committee Meeting and Board Meeting held today, July 29, 2017.
2. The Board considered and approved the appointment of M/s PI & Associates, Practising Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2017-18
3. The Board considered and approved the appointment of Mr. K Srinivas as Additional Independent Director on the Board of the Company with effect from July 29, 2017, at the recommendation of Nomination and Remuneration Committee of the Company.
4. The Board considered and decided to convene the 28th Annual General Meeting of the members of the Company on Wednesday, September, 27, 2017 and approved the notice of the same.

Further, for the purpose of forthcoming Annual General Meeting, the Board considered and approved the e-voting facility to the members of the Company and appointment of M/s NSP & Associates as Scrutinizer to scrutinize the voting process.

The Board Meeting commenced at 4:45 p.m. and concluded at 7:00 p.m. with a vote of thanks to the Chair.

Thanking You

Your's Faithfully

For Omaxe Limited



Shubha Singh
Vice President-Legal
& Company Secretary

Encl

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

OMAXE LTD.

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