

August 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 Resolution passed by Circulation by Board of Directors of the Company today

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please note that inter alia, the Board of Directors have considered and approved the following matters through Resolution by Circulation:

1. Amend the Agenda Item No. 3 of the Notice dated July 29, 2017 of Annual General Meeting in respect of Declaring Final Dividend only to Public Shareholders.
2. Revision in remuneration of Mr. Rohtas Goel, Chairman and Managing Director, w.e.f 1st September, 2017 from Rs. 35 Lacs per month without commission to Rs. 3.50 Lacs per month without commission.
3. Revision in remuneration of Mr. Sunil Goel, Joint Managing Director, w.e.f 1st September, 2017 from Rs.12.50 Lacs per month to Rs.1.25 Lacs per month.
4. Revision in remuneration of Mr. Jai Bhagwan Goel, Whole Time Director, w.e.f 1st September, 2017 from Rs. 2.50 Lacs per month to Rs. 0.25 Lacs per month.

For Item No. 2, 3 & 4 the remuneration is within the ceiling limits as approved by the Shareholders in their General Meeting and the other terms and conditions of the said approval shall remain same. Further, all other

"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)
Toll Free No. 18001020064, **Website:** www.omaxe.com, **CIN:** L74899HR1989PLC051918

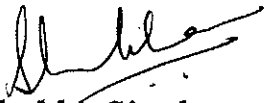


perquisites, benefits and facilities as approved earlier or as per HR Policies of the Company shall remain unchanged.

Thanking You

Yours' faithfully

For Omaxe Limited

A handwritten signature in black ink, appearing to read 'Shubha Singh', with a horizontal line underneath it.

**Shubha Singh
Vice President
& Company Secretary**