

September 27, 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: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/ Madam,

Please find the below disclosures as required under Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Declaration of Dividend for the Financial Year 2016-17

We wish to inform you that the Members in their meeting held today i.e. September 27, 2017, approved the following:

- a) Declaration of Dividend on 0.1% Non-Cumulative, Redeemable Non-Convertible Preference Shares for the financial year 2016-17.
- b) Declaration of Dividend of Rs. 0.70 (7%) per Equity share only to Public Shareholders for the financial year 2016-17.
- c) Dividend is declared from the Current Profits of the Company for the financial year 2016-17.
- d) Further, the Dividend shall be paid on or before Thursday, October 26, 2017.

2. Appointment of Ms. Seema Prasad Avasarala as a Director of the Company

We wish to inform you that the Members in their meeting held today i.e. September 27, 2017, considered and approved the appointment of Ms. Seema Prasad Avasarala for the office of Director, liable to retire by rotation in place of Mr. Sunil Goel, who retired by rotation at the Annual General Meeting.



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

OMAXE LTD.

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Tel.: +91-11-41896680-85, 41893100, **Fax:** +91-11-41896653, 41896655, 41896799

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

Brief Profile of Ms. Seema Prasad Avasarala:

Ms. Avasarala is a Post Graduate in Commerce. She is a Sales and Marketing Professional having more than 18 years of experience and currently serving as the Chief Operating Officer of OyeHelp Technologies.

Disclosure of relationships between Directors:

There is no relationship between any of the Directors or KMPs and Ms. Avasarala, Director of the Company.

This is for your kind information and record.

Thanking You

Your's Faithfully

For Omaxe Limited



**Shubha Singh
Company Secretary**