



September 28, 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 regarding Cessation of Mr. Sunil Goel, Joint Managing Director of the Company

Dear Sir/ Madam,

In reference of Item No. 4(a) of Notice of 28th AGM of the Company, Mr. Sunil Goel who retires by rotation and being eligible for reappointment in the same meeting of the company has not been reappointed because the resolution could not be passed with majority of votes.

The Scrutinizer's Report and Voting Results are already filed with BSE and NSE.

This is for your kind information and record.

Thanking You

Your's Faithfully

For Omaxe Limited

Shubha Singh
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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