

**OMAX/STEX/2018-19/38**

**Date: 3<sup>rd</sup> December, 2018**

**The Manager – Listing  
National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**The Manager - Listing  
BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**NSE Code: OMAXAUTO**

**BSE Code: 520021**

Dear Sir,

**Sub: Disclosure under Regulation 30(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

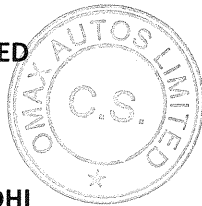
This is to inform you that the Board of Directors at its meeting held today i.e. on 3<sup>rd</sup> December, 2018, approved the proposal for setting up a new industrial unit for manufacture and supply of 'Long Member' at or around Raibarelli, Uttar Pradesh.

Information as per continuous disclosure requirements as per SEBI circular CIR/CFD/CMD/4/2015 is as per the Annexure – 1.

You are requested to take note of the same.  
Thanking you.

Yours sincerely,

For **OMAX AUTOS LIMITED**



**SANJEEB KUMAR SUBUDHI**  
(Company Secretary cum Compliance Officer)

## Annexure - 1

	Particulars	Details
a)	Existing capacity	Proposed New Unit
b)	Existing capacity utilization	Proposed New Unit
c)	Proposed capacity addition	144 thousands Long Member
d)	Period within which the proposed capacity is to be added	Within 3 years
e)	Investment required	Rs. 165 Cr. approx.
f)	Mode of financing	50% would be funded through Equity and remaining 50% through external borrowings
g)	Rationale	Achieving overall growth of approx. 20-25%

*Far*

