

February 12, 2018

The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary <b>National Stock Exchange Limited</b> 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 Meeting of the Board of Directors of the Company held today**

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

Dear Sir/ Madam,

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

1. Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Nine Months ended on December 31, 2017 alongwith Report on Limited Review, conducted by the Company's Statutory Auditors i.e. M/s BSD & Co., Chartered Accountants.
2. The Board considered and approved the appointment of Mr. Mohit Goel as the Chief Executive Officer of the Company w.e.f. February 12, 2018 at the recommendation of Nomination and Remuneration Committee of the Company.

The Board Meeting commenced at **12:30 p.m.** and concluded at **16:15p.m.** with a vote of thanks to the Chair.

Thanking You

Yours' 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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