

OMAX/STEX/2017-18/80

Date: 21<sup>st</sup> March, 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

Dear Sirs,

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

In terms of the provisions of Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company in its meeting held on today i.e. 21<sup>st</sup> March, 2018, has approved the reorganisation/relocation of the operations at Manesar Plant situated at Plot No. 6, Sector – 3, Manesar, Gurgaon, Haryana – 122050 which would inter alia involve partial closure of Manesar Plant. Subject to necessary regulatory approvals and compliances, the aforesaid plan is expected to be completed within 3 – 6 months.

The Other information in terms of continuous disclosure requirements as per SEBI circular CIR/CFD/CMD/4/2015 is attached as per Annexure – 1.

This for your information and further dissemination please.

Thanking you.

Yours sincerely,

For **OMAX AUTOS LIMITED**

**SANJEEB KUMAR SUBUDHI**  
**(Company Secretary)**

Encl.: as above



## Continuous disclosure requirements as per SEBI circular CIR/CFD/CMD/4/2015

Sl. No.	Particulars	Details
a)	Date of such binding agreement, if any, entered for sale of such unit/division, if any;	N.A.
b)	Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;	Turnover (2016-17): Rs. 216 Cr.(21% of Total Turnover) Net Worth: Rs. 44 Cr.
c)	Date of closure or estimated time of closure;	The reorganisation/relocation involving partial closure, is expected to be completed within 3 to 6 months
d)	Reasons for closure.	Reorganisation/relocation involving partial closure, to improve efficiencies.


