

**OMAX/STEX/2018-19/07**

**Date: 5<sup>th</sup> May, 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 Sirs,

**Sub: Intimation about Board Meeting to consider annual financial results**

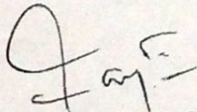
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the next Board Meeting of the Company is scheduled to be held on Saturday, 12<sup>th</sup> May, 2018 to consider, inter alia, the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018.

This is for your information and record, please.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours sincerely,  
For **Omax Autos Limited**

  
**Sanjeeb Kumar Subudhi**  
(Company Secretary)

