

OL/SE/130/AUG 18-19

August 25, 2018

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

Dear Sir/ Madam,

Please find the below disclosures as required under Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Declaration of Dividend for the Financial Year 2017-18

We wish to inform you that the Members in their meeting held on August 23, 2018, approved the following:

- a) Declaration of Dividend on 0.1% Non-Cumulative, Redeemable Non-Convertible Preference Shares for the financial year 2017-18.
- b) Declaration of Dividend of Rs. 0.70 (7%) per Equity share only to Public Shareholders for the financial year 2017-18.
- c) Further, the Dividend shall be paid on or before Friday, September 21, 2018.

2. Re-Appointment of Mr. Rohtas Goel, as Managing Director under the Designation of Chairman and Managing Director of the Company

We wish to inform you that the Members in the Annual General Meeting held on August 23, 2018, considered and approved the re-appointment of Mr. Rohtas Goel as Managing Director under the designation of Chairman and Managing Director of the Company.



"This is to inform that please make all correspondence with us on our Corporate Office Address only"

OMAXE LIMITED

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Regd. Office: Shop No. 19-B, First Floor, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122 001, (Haryana)
Toll Free No. 18001020064, Website: www.omaxe.com, CIN: L74899HR1989PLC051918

Brief Profile of Mr. Rohtas Goel:

Mr. Rohtas Goel is the founder of Omaxe Group. He has nurtured it from a construction house to a highly renowned and respected Real Estate Brand. Omaxe has grown by leaps and bounds under his dynamic leadership. Mr. Goel is a civil engineer who started his professional career with a private construction firm, but later undertook his own entrepreneurial journey.

Mr. Goel is a visionary. He diversified Company's business into Tier II & III cities at an early stage where he saw huge potential to be tapped and a lot of demand-supply gap to bridge. The pace and growth in number of projects over the last few years proves the increasing confidence of the people in brand Omaxe. A true leader, Mr. Goel believes in direction than distance. Throughout his entrepreneurial journey, he has astutely led a strong and talented workforce that strives hard each day to build Omaxe into a bigger brand. Mr. Goel's positive thinking and the ability to rise above mundane makes him a name to reckon with in the real estate industry.

Mr. Goel has won several awards and accolades, been invited to national and international conferences, has had two terms as President of National Real Estate Development Council (NAREDCO) and has emerged as a prominent player in the real estate industry.

This re-appointment shall be for a period of five years w.e.f 1st April, 2018 to 31st March, 2023, not liable to retire by rotation.

Disclosure of relationships between Directors:

Mr. Rohtas Goel is not related to any other Director of the Company. However he is father of Mr. Mohit Goel, Chief Executive Officer of the Company.

This is for your information and record.

Thanking You

Your's Faithfully

For Omaxe Limited

 
Shubha Singh
Company Secretary*