

OL/SE/127/AUG 18-19

13<sup>th</sup> August, 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
<b>Security code:</b> 532880	<b>Symbol:</b> OMAXE
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

**Sub: Publication in Newspaper of Addendum to the Notice of the 29<sup>th</sup> Annual General Meeting of the Company**

**Ref: Our Letter Ref No.: OL/SE/126/AUG 18-19 dated 10<sup>th</sup> August, 2018 with respect to Addendum to the Notice of 29<sup>th</sup> Annual General Meeting of Omaxe Limited**

Dear Sir/Madam,

Please find enclosed herewith copies of the Newspaper Advertisement of Addendum to the Notice of the 29<sup>th</sup> Annual General Meeting of the Company published on 12<sup>th</sup> August, 2018 in "Financial Express (English edition) and Jansatta (Hindi edition)"

The aforesaid Newspaper Publications are also uploaded on Company's website.

You are requested to take the same on your records.

Thanking You  
Your's Faithfully

**For Omaxe Limited**

  
**Shubha Singh**  
**Company Secretary**

Encl: a/a

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

**OMAXE LIMITED**

**Corporate Office:** 7, Local Shopping Centre, Kalkaji, New Delhi-110019.  
**Tel.:** +91-11-41896680-85, 41893100, **Fax:** +91-11-41896653, 41896655, 41896799

**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



