

OL/SE/122/AUG 18-19

August 06, 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 and approved in the meeting of Board of Directors held today:

1. Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended June 30, 2018 along with the Report on Limited Review, conducted by the Company's Statutory Auditors i.e. M/s BSD & Co., Chartered Accountants.
2. Acceptance / Renewal of Deposit under section 73 and 76 of the Companies Act, 2013 read with rules made thereunder.
3. The Cost Audit Report for the Financial Year 2017-18.
4. The resignation of Mr. Jai Bhagwan Goel, Whole Time Director vide his resignation letter dated 4<sup>th</sup> August, 2018. The Board unanimously decided not to fill up this vacancy caused due to his resignation and the required information be disseminated to Stock Exchanges, Public and changes be made in the Notice of forthcoming AGM of the Company scheduled to be held on 23<sup>rd</sup> August, 2018.

The Board Meeting commenced at **12:30 p.m.** and concluded at **17:30 p.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 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