

February 9, 2017

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: Outcome of Meeting of the Board of Directors of the Company held today

Dear Sir/ Madam,

This is to inform you that the Board considered and approved, inter-alia, the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Nine months ended on December 31, 2016 at the recommendation of the Audit Committee, along with the Report on Limited Review, conducted by the Company's Statutory Auditors i.e. M/s Doogar & Associates, Chartered Accountants, in its meeting held today.

The Board Meeting commenced at **12.00 noon** and concluded at **2.00 p.m.** with a vote of thanks to the Chair.

Thanking You
Yours' faithfully

For Omaxe Limited



Shubha Singh
Vice President (Legal)
& Company Secretary

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

OMAXE LTD.

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