

OL/SE/158/DEC 18-19

December 01, 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: 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,

This is to inform you that, the following matters, inter-alia, were considered and approved by the Board in its meeting(s) held today:

1. The Board on the recommendation of Nomination and Remuneration Committee considered and approved the appointment of Mr. Yogeshwar Parsad Rustogi as Executive Director (Operations) of the Company, not forming part of the Board.

Brief Profile

Mr. Yogeshwar Parsad Rustogi aged 52 years is a graduate from University of Delhi-Motilal Nehru College-1986. He has rich and vivid experience of 35 years in various areas of construction and real estate business.

Mr. Rustogi is a dynamic entrepreneur and a visionary. He leads a strong and talented workforce and believes in hands on approach in managing his work and teams. Construction is his forte and other core areas are strategic & tactical planning, sales and marketing strategy, project management, etc. His strengths are liaisoning in various Government departments, networking in industry forums and relationship building. He has participated in various national and international conferences relating to the sector.

2. The Board considered and approved the appointment of M/s Mohit Chaurasia & Associates, Corporate & Legal Advisors, as the Secretarial Auditors of the Company for the Financial Year 2018-19.

Brief Profile

M/s Mohit Chaurasia & Associates, Corporate & Legal Advisors (MCALegal) is a multi-dimensional corporate and commercial law firm, providing wide spectrum of qualitative, well-timed yet cost effective legal advices and services. The firm provide high quality legal services and innovative workable solutions to its clients business

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

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dealings and issues. The firm advises on secretarial compliances, corporate governance norms and all aspects of domestic and cross-border transactions and allied general corporate issues, including acquisitions, mergers, demergers and re-organizations, joint venture, private equity, venture capital investment, restructuring and conduct legal and financial due diligence.

The Board Meeting commenced at **12:15 p.m.** and concluded at **16:45 p.m.** with a vote of thanks to the Chair.

Thanking You
Yours' faithfully

For Omaxe Limited



Shubha Singh
Vice President & Company Secretary