

OL/SE/172/Feb 18-19

February 5, 2019

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 Notice of the Board Meeting of the Company to be held on February 12, 2019**

Dear Sir/Madam,

Please find enclosed herewith copies of the Newspaper Advertisement of Notice of the Board Meeting of the Company scheduled to be held on February 12, 2019 published in "Business Standard (New Delhi, English Edition) & Business Standard (New Delhi, 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**

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Tel.: +91-11-41896680-85, 41893100, Fax: +91-11-41896653, 41896655, 41896799

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