

September 28, 2017

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 Cost Audit Report for the Financial Year 2016-17 was considered and approved by the Board of Directors in its meeting held today.

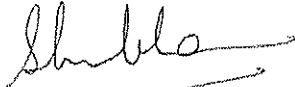
The Board Meeting commenced at **11:00 a.m.** and concluded at **11:30 a.m.** with a vote of thanks to the Chair.

This is for your information and record.

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 LTD.**

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