

August 11, 2016

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 the Meeting of the Board of Directors of the Company held on Thursday, 11th day of August, 2016

Dear Sir/ Madam,

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

1. Appointment of Mr. Sudhangshu S. Biswal as an Additional Director in the category of Whole Time Director of the Company.
2. Appointment of Ms. Shubha Singh as Vice President (Legal) and Company Secretary cum Compliance Officer of the Company who shall be designated as Key Managerial Personnel (KMP) of the Company.

The Board Meeting commenced at **11.45 a.m.** and concluded at **3.30 p.m.** with a vote of thanks to the Chair.

Thanking You
Yours' faithfully

For Omaxe Limited



Shubha Singh
Vice President (Legal) & Company Secretary

OMAXE LTD.

Corporate Office : 7, Local Shopping Centre, Kalkaji, New Delhi-110 019 (India)

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)

Website : www.omaxe.com CIN : L74899HR1989PLC051918