



OMAXE

Turning dreams into reality

May 24, 2016

The BSE Limited (Bombay Stock Exchange)

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
Mumbai- 400 051

SUB: Proceedings of Meeting of Independent Director(s) held on 24.05.2016

Dear Sir/ Madam,

Please note that inter-alia, the following matters were considered/reviewed in the meeting of Independent Director(s):-

1. The Independent Director(s) reviewed & assessed the Performance of Non-Independent Director(s) and the Board of Directors as a Whole and Committee(s) thereof for the Evaluation Period from 1st April, 2015 to 31st March, 2016.
2. The Independent Director(s) reviewed & assessed the performance of the Chairperson of the Company and Committee(s), taking into account the views of Executive Directors and Non-Executive Directors.
3. The Independent Director(s) reviewed & assessed the quality, quantity and timeliness of flow of information between the Company's management and the Board/Committee(s) that is necessary for the Board/Committee to effectively and reasonably perform their duties.

Thanking You
Yours' faithfully

For Omaxe Ltd.


Venkat Rao
(Additional Vice President
& Company Secretary)

OMAXE LTD.

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