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Padmanabh Vora

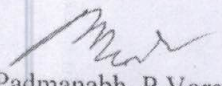
503/504, Wing A
Mount Everest Tower
Bhakti Park,
Next to IMAX Ad Lab Theatre
Wadala (East),
Mumbai 400 037.
b
☎ (022) 2403 6541 (R)

The Chairman ,
Omaxe Limited
Delhi

Dear Sir,

On account of the personal reasons , I resign from the Board Of Directors of Omaxe Limited with effect from 5th June 2015. I consider myself lucky that I was associated with Omaxe Ltd in providing shelter to several thousand families across north India. I got excellent cooperation from the Chairman, other Board Members and top management of Omaxe Limited.
I wish Omaxe Limited its management and staff all the best in its future journey.

Yours Faithfully,


Padmanabh P Vora
7-4-2015

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