



OMAXE LIMITED

(CIN: L74899HR1989PLC051918)

**Regd. Office: Shop No.19- B, First Floor, Omaxe Celebration Mall, Sohna Road,
Gurgaon-122001, Haryana**

Corp. Office: Omaxe House, 7, LSC, Kalkaji, New Delhi-110019

Tel: +91-11-41896680-85 Fax: +91-11-41896653 Website: www.omaxe.com

PUBLIC NOTICE

NOTICE is hereby given that the Twenty Sixth Annual General Meeting of the Company will be held on Tuesday, the 29th day of September, 2015 at 11.00 AM at CasaBella Banquet, Omaxe Celebration Mall, Sohna Road, Gurgaon-122001, Haryana.

Notice is also given that pursuant to the provisions of Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Share Transfer Books of the Company shall remain closed from 24th September, 2015 to 29th September, 2015 (both days inclusive), for the purpose of payment of dividend, if declared.

For the Financial Year 2014-15, the Board of Directors of the Company has recommended a dividend of 0.1% on 0.1% Non-Cumulative, Redeemable Non-Convertible Preference Shares of the Company and Re. 0.50 per Share (5%) on the paid up Equity Share Capital of the Company.

Notice setting out the Ordinary and Special Businesses to be transacted at the Meeting together with the Audited Financial Statements for the Financial Year ended March 31, 2015, Director's Report, Auditors' Report and Report on Corporate Governance alongwith the other annexures will be e-mailed / dispatched to the stock exchange(s) and members of the Company within the applicable timelines.

For Omaxe Ltd.
Sd/-

Place: Gurgaon
Date: August 29, 2015

Rohtas Goel
Chairman & Managing Director