

**Vikas Gupta**  
Prop.E-20 South Exe Part -I  
New Delhi - 110049

011-41648566 -77

Vikas@skec.co

Date: 12-09-2017

The Board of Directors  
Omaxe Limited  
FF-19B, Omaxe Celebration Mall,  
Gurgaon, Haryana- 122001**Sub: Notice u/s 160 of Companies Act, 2013**

Dear Sir,

We are in receipt of Notice dated 29<sup>th</sup> day of July, 2017 for holding of 28<sup>th</sup> Annual General Meeting on 27<sup>th</sup> day of September, 2017 for consideration of various item of the agenda including the re-appointment of Sh. Sunil Goel as director of the company liable to retire by rotation in accordance with the provision of section 160 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any Statutory modifications for the time being in force).

I, Vikas Gupta, S/o Shri Rakesh Gupta , R/o J-98 South Exe Part 1, New Delhi 110049 , Proprietor of M/s S.K Financials having its Registered office at E-20 South Exe Part -1 New Delhi 110049 holder of 154061 (One Lakh fifty four thousand sixty one) Equity Share of the Company to issue Notice under section 160 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any Statutory modifications for the time being in force) for the appointment of SMT Seema Prasad Avasarala D/O Late Avasarala Kameshwar prasad R/o 59/8-2-334 , Road no 3 Banjara Hills Hyderabad DIN no 07058667 in place of director, Sh. Sunil Goel as item no 4 of the ordinary business.

"Notice is hereby given under Section 160 and any other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any Statutory modifications for the time being in force) to propose the candidature of SMT Seema Prasad Avasarala D/O Late Avasarala Kameshwar prasad R/o 59/8-2-334 , Road no 3 Banjara Hills Hyderabad, for appointment as a Director in place of Mr. Sunil Goel, who is liable to retire by rotation on the Board of Omaxe Limited, subject to the approval of the Members at your ensuing Annual General Meeting scheduled to be held at 11:00 A.M. on Wednesday, 27<sup>th</sup> September, 2017 at Casabella Banquet, Omaxe Celebration Mall, Sohna Road, Gurgaon - 122001."

For S.K. FINANCIALS

  
Prop.

# S K Financials

Vikas Gupta  
Prop.

E-20 South Exe Part -I  
New Delhi - 110049

011-41648566 -77

In this regard, please find enclosed cheque no.045237 dated 13/09/2017 for Rs.1,00,000/- (Rupees One Lakh Only) drawn on ICICI.Bank D-16 South Exe Part -2) <sup>Vikas@skec.co</sup> being the deposit for proposing the candidature of . **SMT Seema Prasad Avasarala** for the office of Director.

Thanking you,

Yours faithfully,  
Vikas Gupta

For S.K. Financials

Vikas  
Prop.

Enclosures