



OMAXE

Turning dreams into reality

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

CORRIGENDUM

The Shareholders / Stakeholders of the Company are hereby informed that, kindly read **Wednesday, September 28, 2016** as **Friday, September 23, 2016** in note no 10 of the Notice of 27th Annual General Meeting of the Company. Hence the cut off / record date for determining the eligibility of Shareholders for the purpose of dividend is September 23, 2016 for Shareholders holding shares in physical mode as well as electronic mode.

For **OMAXE LIMITED**

Sd/-

Shubha Singh

V.P.(Legal) & Company Secretary