

December 13, 2016

The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Limited Dalal Street , Mumbai 400 001	The Secretary <b>National Stock Exchange Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
Security code: 532880	Symbol: OMAXE
Fax No 022-22723121/2037/39/41/61	Fax No 022-2659 8237/38

**SUB: Outcome of Meeting of the Board of Directors of the Company held today**

Dear Sir/ Madam,

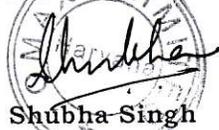
This is to inform you that, the following matter, inter-alia, was considered and approved by the Board in its meeting held today:

1. the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Half year ended September 30, 2016 at the recommendation of the Audit Committee, along with the Report on Limited Review, conducted by the Company's Statutory Auditors i.e. M/s Doogar & Associates, Chartered Accountants, for the Quarter and Half year ended September 30, 2016.

The Board Meeting commenced at **12.30 p.m.** and concluded at **2.00 p.m.** with a vote of thanks to the Chair.

Thanking You  
Yours' faithfully

For Omaxe Limited



**Shubha Singh**  
Vice President (Legal)  
& Company Secretary

"This is to inform that please make all correspondence with us on our **Corporate Office** Address only"

**OMAXE LTD.**

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