

**November 14, 2017**

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**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Please note that inter alia, the Board of Directors in their meeting held today considered, noted and approved the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Half Year ended on September 30, 2017 alongwith the statement of Assets and Liabilities on that date and the Report on Limited Review, conducted by the Company's Statutory Auditors i.e. M/s BSD & Co., Chartered Accountants.

The Board Meeting commenced at **12:00 p.m.** and concluded at **16:15 p.m.** with a vote of thanks to the Chair.

Thanking You

Yours' faithfully

**For Omaxe Limited**



**Shubha Singh**  
**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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