



OMAX AUTOS LIMITED

Regd. & Plot No. B-26, Institutional Area, Sector-32, Gurgaon-122 001, Haryana (INDIA)
Corp. Off.: Phone : +91-124-4343000, Fax : +91-124-2580016
E-mail : info@omaxauto.com, Website : www.omaxauto.com
CIN : (L30103HR1983PLC026142)

OMAX/STEX/2016-17/09

Date: 27th April, 2016

The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI - 400 051
Fax No. 022 -26598237/38
E-Mail: cmlist@nse.co.in

The Manager Listing,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort,
MUMBAI – 400 001
Fax No. 022-22721919/2037
E-Mail: corp.relations@bseindia.com

Dear Sirs,

Sub: Notice for the Board meeting scheduled to be held on Friday, 06th May, 2016

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the next Board Meeting of the Company is scheduled to be held on Friday, 06th May, 2016 to transact, inter alia, the following matters:

- to consider and approve audited Financial Results for the year and quarter ended 31st March, 2016.
- to consider and recommend final dividend to the shareholders of the Company for the Financial Year ended 31st March, 2016.

This is for your information and record, please.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,

For OMAX AUTOS LIMITED


Ompal Prajapati
(Authorised Signatory)

