



OMAX AUTOS LIMITED

Plot No. B-26, Institutional Area, Sector-32, Gurgaon-122 001, Haryana (INDIA)
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E-mail : info@omaxauto.com, Website : www.omaxauto.com
CIN : (L30103HR1983PLC026142)
OMAX/STEX/2015-16/43

Date: 11th March, 2016

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex Bandra (E)
MUMBAI - 400 051
Fax No. 022 -26598237/38

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort,
MUMBAI - 400 001
Fax No. 022-22721919/2037/ 2039/
2041/2061

Dear Sir,

Sub: Disclosure under Regulation 30(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Board of Directors at its meeting held on today i.e. 11th March, 2016, inter-alia, in principle approved the followings:

1. To cater to the customers in north India, establishment of a new manufacturing unit at a new location at or around Gurgaon.
2. For expansion purpose, to shift the unit at Pant Nagar, Uttarakhand to another location with more space, within or around same locality.
3. Making capital investments to build capacity at Bawal plant, Haryana.

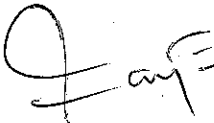
Other information as per continuous disclosure requirements as per SEBI circular CIR/CFD/CMD/4/2015 is as per the Annexure - 1.

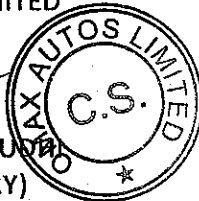
You are requested to take note of the same.

Thanking you.

Yours sincerely,

For OMAX AUTOS LIMITED


SANJEEB KUMAR SUBUDHI
(COMPANY SECRETARY)



Annexure - 1

Particulars	Establishment of a new manufacturing unit at a new location at or around Gurgaon, Haryana	Shifting of existing plant at Pant Nagar to a new location in the same locality	Making capital investments to build capacity at Bawal plant, Haryana for new business.
a) Existing capacity	Nil	12000 unit per day	Nil
b) Existing capacity utilization	N.A.	100%	N.A.
c) Proposed capacity addition	1200 Frames per day	20000-22000 unit per day	1700 parts per day
d) Period within which the proposed capacity is to be added	By August' 2016	By July' 2016	By June' 2016
e) Investment required	Rs. 2.71 Crores	Rs. 2.5 Crores	Rs. 12 Crores
f) Mode of financing	Internal Accrual	Internal Accrual	Internal Accrual
g) Rationale	Cost Reduction	Capacity Constraint at current location. Increased capacity would boost customers' confidence and will help win new businesses.	Cost Reduction

