

THROUGH FAX

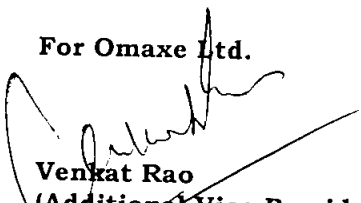
NSE: 022-26598347/48, 022-26598237/38

BSE: 022-22722037, 39, 41, 61, 022-22723121/3719,
022-22721278/1557/3354/3577, 022-22721072**May 19, 2015****The BSE Limited(Bombay Stock Exchange)**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001**National Stock Exchange of India Limited**'Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
Mumbai- 400 051**SUB: Intimation regarding Audit Committee Meeting and Board Meeting.**

Dear Sir/Madam,

Pursuant to the clause 49 and other applicable clauses, if any, of the Listing Agreement with Stock Exchanges, please note as under:

1. A meeting of the Audit Committee of the Company is proposed to be held on Thursday, the 28th day of May, 2015 at 3rd Floor, Building No. 11, Local Shopping Centre, Kalkaji, New Delhi-110019 to consider and recommend, amongst other items, the following items:
 - a. The Audited Financial Statements (Standalone and Consolidated) for the Year ended 31st March 2015.
 - b. Audited Financial Results (Standalone and Consolidated) for the Quarter and year ended 31st March 2015.
 - c. Recommendation of Dividend, if any.
2. A meeting of the Board of Directors of the Company is proposed to be held on Thursday, the 28th day of May, 2015 at 3rd Floor, Building No. 11, Local Shopping Centre, Kalkaji, New Delhi-110019 to consider and approve, amongst other items , the following items:
 - a. The Audited Financial Statements (Standalone and Consolidated) for the Year ended 31st March 2015.
 - b. Audited Financial Results (Standalone and Consolidated) for the Quarter and year ended 31st March 2015.
 - c. Recommendation of Dividend, if any.

For Omaxe Ltd.
Venkat Rao
(Additional Vice President
& Company Secretary)**OMAXE LTD.****Corporate Office :** 7, Local Shopping Centre, Kalkaji, New Delhi-110 019 (India)

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