OMAXE

Turning dreams into reality

THROUGH FAX

BSE: 022-22722037, 39, 41, 61, 022-22723121/3719
022-22721278/1557/3354/3577, 022-22721072

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

June 05, 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

Reference: Intimation regarding Resignation of Independent Director pursuant to Clause 30 and Clause 49 (VIII) (F) of Listing Agreement

Dear Sir/ Madam,

Please note that Mr. Padmanabh Pundrikray Vora, Independent Director of the Company has resigned from the directorship of the Company due to personal reasons with effect from June 05th, 2015.

This is for your information and record.

Thanking You

For Omaxe Ltd.

Venkat Rao
(Additional Vice President
& Company Secretary)

OMAXE LTD.
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Tel. : 91-11-41896680-85, 41893100, Fax : 91-11-41896653, 41896655, 41896799
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Website : www.omaxe.com CIN : L74899HR1989PLC051918