



Turning dreams into reality

June 10, 2015

The BSE Limited (Bombay Stock Exchange)

PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

'Exchange Plaza'
BandraKurla Complex,
Bandra (East)
Mumbai- 400 051

Reference: Intimation of Postal ballot

Dear Sir/ Madam,

This is to inform you that the Company is conducting a postal ballot for obtaining the approval of shareholders for:

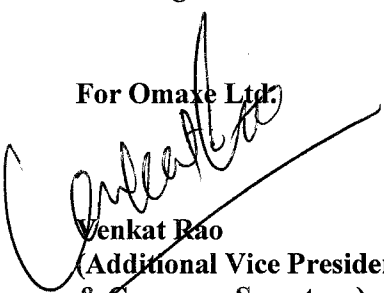
- Acceptance of Deposits from Members and/or Public under Section 73 and 76 of the Companies Act, 2013.

M/s Sanjay Grover & Associates, Company Secretaries has been appointed as the scrutinizer for conducting the postal ballot process.

This is for your information and record.

Thanking You

For Omaxe Ltd.


Venkat Rao
(Additional Vice President
& Company Secretary)

OMAXE LTD.

Corporate Office : 7, Local Shopping Centre, Kalkaji, New Delhi-110 019 (India)
Tel. : 91-11-41896680-85, 41893100, Fax : 91-11-41896653, 41896655, 41896799

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Website : www.omaxe.com CIN : L74899HR1989PLC051918