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

May 30, 2014

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 Director pursuant to Clause 30 of Listing Agreement

Dear Sir/ Madam,

Please note that Mr. Devi Dayal, Director of the Company has resigned from the directorship of the Company due to personal and health reasons with effect from 1st June, 2014.

This is for your information and record.

Thanking You

For Omaxe Ltd.

Venkat Rao
Additional Vice President
& Company Secretary