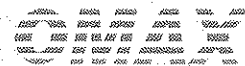


Registered & Corporate Office: Plot No. B-26, Institutional Area,
Sector-32, Gurgaon-122 001, Haryana (INDIA)
Phone: +91 124 4343000, Fax: +91 124 2580016
E: info@omaxauto.com, W: www.omaxauto.com
CIN: L30103HR1983PLC026142



OMAX AUTOS LIMITED

OMAX/STEX/2016-17/19

Date: 18th July, 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

NSE Code: OMAXAUTO

BSE Code: 520021

Dear Sirs,

Sub: Intimation about Board Meeting to consider financial results

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the next Board Meeting of the Company is scheduled to be held on Wednesday, 27th July, 2016 to consider; inter alia, the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

This is for your information and record, please.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours sincerely,

For **OMAX AUTOS LIMITED**


SANJEEB KUMAR SUBUDHI
(Company Secretary)

