



OMAX AUTOS LIMITED

Plot No. B-26, Institutional Area, Sector-32, Gurgaon-122 001, Haryana (INDIA)
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E-mail : info@omaxauto.com, Website : www.omaxauto.com
CIN : (L30103HR1983PLC026142)

OMAX/STEX/2015-16/32

Date: 12th January, 2016

The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
MUMBAI - 400 051
Fax No. 022 -26598237/38
E-Mail: cmclist@nse.co.in

The Manager Listing,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort,
MUMBAI – 400 001
Fax No. 022-22721919/2037
E-Mail: corp.relations@bseindia.com

Dear Sirs,

Sub: Notice for the Board meeting scheduled to be held on Thursday, 21st January, 2016

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the next Board Meeting of the Company is scheduled to be held on Thursday, 21st January, 2016 to consider and take on record; inter alia, the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2015.

This is for your information and record, please.

Kindly bring it to the notice of all concerned.

Thanking you,

Yours faithfully,
For **OMAX AUTOS LIMITED**

SANJEEB KUMAR SUBUDHI
COMPANY SECRETARY

