



OMAX AUTOS LIMITED

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

OMAX/STEX/2015-16/4

Date: 12th May, 2015

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: cm1ist@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 on 22nd May, 2015

Pursuant to provisions of the Listing Agreement, we hereby inform you that the next Board Meeting of the Company is scheduled to be held on Friday, 22nd May, 2015 to transact, inter alia, the following matters:

- To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2015
- To consider and approve Audited Financial Statement of the Company for the Financial Year ended 31st March, 2015.
- To consider the Statutory Auditor's Report on the Financial Statement of the Company for the Financial Year ended 31st March, 2015.
- Any other matter, the Board may think fit.

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

