

THROUGH FAX

NSE: 022-26598347/48, 022-26598237/38
BSE: 022-22722037, 39, 41, 61, 022-22723121/3719,
022-22721278/1557/3354/3577, 022-22721072

March 23, 2015**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

**SUB: Intimation regarding Nomination and Remuneration Committee Meeting,
Audit Committee Meeting and Board Meeting.**

Dear Sir/Madam,

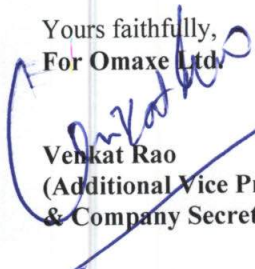
Pursuant to the clause 49 and other applicable clauses, if any, of the Listing Agreement with Stock Exchanges, please note as under:

1. A meeting of the Nomination and Remuneration Committee of the Company is proposed to be held on Tuesday, the 31st day of March, 2015 at 3rd Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019 to consider, inter alia, the following:
 - a) Appointment of Women Director,
 - b) Evaluation of performance of Board Members,
 - c) Any other item(s), if any
2. A meeting of the Audit Committee of the Company is proposed to be held on Tuesday, the 31st day of March, 2015 at 3rd Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019 to consider, inter alia, the following:
 - a) Review of Annual Budget 2015 and consideration of Annual Budget(s) for the Financial Year 2015-16,
 - b) Certain Related Party Transaction(s),
 - c) Any other item(s), if any
3. A meeting of the Board of Directors of the Company is proposed to be held on Tuesday, the 31st day of March, 2015 at 3rd Floor, Building No. 11, Local Shopping Complex, Kalkaji, New Delhi-110019 to consider, inter alia, the following:
 - a) Appointment of Women Director,
 - b) Review of Annual Budget - 2015 and consideration of Annual Budget(s) for the Financial Year 2015-16,
 - c) Certain Related Party Transaction(s),
 - d) Any other item(s), if any

This is for your information and record.

Thanking You,

Yours faithfully,
For Omaxe Ltd.


Venkat Rao
(Additional Vice President
& Company Secretary)

OMAXE LTD.

Corporate Office : 7, Local Shopping Complex, Kalkaji, New Delhi-110 019 (India)

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