Registered & Corporate Office: Plot No. B-26, Institutional Area,
Sector-32, Gurgaon-122001, 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/2017-18/20

Date: 29th June, 2017

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

The Manager - Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001

Dear Sirs,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of Regulation 30 read with Para B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company had applied to the concerned Authority under Industrial Dispute Act, 1947, for its approval, for closure of certain departments/manufacturing lines/wings (26 nos.) in its Dharuhera Plant situated at 69th K.M. Milestone, Dharuhera, Rewari. The approval as sought has been received from the Authority on 28.06.2017. Subject to neccessary regulatory compliances, such departments/manufacturing lines/wings in Dharuhera Plant are expected to be closed within one month.

The Other information in terms of continuous disclosure requirements as per SEBI circular CIR/CFD/CMD/4/2015 is attached as per Annexure – 1.

This for your information and further dissemination please.

Thanking you.
Yours sincerely,
For **OMAX AUTOS LIMITED**

OMAX AUTOS LIMITED C.S.

SANJEEB KUMAR SUBUDHI
(Company Secretary)
Encl.: as above

Annexure-1

<table>
<tr><th>Sl. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>a)</td><td>Date of such binding agreement, if any, entered for sale of such unit/division, if any</td><td>N.A.</td></tr>
<tr><td>b)</td><td>Amount & Percentage of turnover or revenue and Net worth of the Company contributed by such unit during the last financial year</td><td>
<table>
<tr><th>Particulars</th><th>Amounts</th><th>Percentage</th></tr>
<tr><td>Revenue</td><td>Rs. 109 Crore. (Approx.)</td><td>10.42%</td></tr>
<tr><td>Net worth</td><td>N.A.</td><td>N.A.</td></tr>
</table>
</td></tr>
<tr><td>c)</td><td>Date of closure or estimated time of closure</td><td>Subject to necessary regulatory compliances it is expected to close the production lines within one month</td></tr>
<tr><td>d)</td><td>Reasons for closure</td><td>Consolidation of business</td></tr>
</table>

