



OMAX AUTOS LIMITED

CIN: L30103HR1983PLC026142

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

Date: 1st September, 2014

OMAX/STEX/2014-15/21

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

Sub: Resignation of Mr. Sanjeev Kumar, Company Secretary of the Company (Omax Autos Limited)

Dear Sir,

Pursuant to Clause 30 of Listing Agreement as entered with the Stock Exchanges, this is to inform you that Mr. Sanjeev Kumar, Company Secretary of the Company has resigned from the Company w.e.f. 25th August, 2014.

This is for your information and record please.

Thanking you.

Yours sincerely,
For **OMAX AUTOS LIMITED**


PUSHPENDRA KUMAR BANSAL
(CHIEF FINANCIAL OFFICER)