



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)

Date: 26th March, 2015

OMAX/STEX/2014-15/42

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

BSE Code: 520021

NSE Code: OMAXAUTO

Dear Sir,

Sub: Resignation of Dr. Lalit Bhasin from the directorate of Omax Autos Limited

This is to inform you that Dr. Lalit Bhasin, an independent director on the Board of the Company, has resigned from the directorate of Omax Autos Limited w.e.f. 20th March, 2015.

This is for your information and record please.

Thanking you.

Yours sincerely,
For OMAX AUTOS LIMITED

SANJEEB KUMAR SUBUDHI
(COMPANY SECRETARY)

