



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/2015-16/11

Date: 18th July, 2015

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 from the Directorate

Dear Sirs,

In terms of Clause 30 of the Listing Agreement, please be informed that Mr. Ramesh Bahadur Singh, Whole Time Director of the Company, has resigned from the office of his directorship and Whole Time Director of the company w.e.f. closing hours of 16th July, 2015.

This is for your record and for the notice of all concerned, please.

Thanking you.

Yours sincerely,
For OMAX AUTOS LIMITED

SANJEEB KUMAR SUBUDHI
(Company Secretary)

