



Turning dreams into reality

August 7, 2014

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 of fixation of Cut off date to record the entitlement of the Shareholder to cast their vote electronically or otherwise at the 25th Annual General Meeting

Dear Sir/ Madam,

Please note that Annual General Meeting of the Company scheduled to be held on 26th September, 2014.

We wish to intimate that in terms of Section 108 of the Companies Act, 2013 and Rule 20(3)(vii) of the Companies (Management and Administration) Rules, 2014 the Company has fixed 14th August, 2014 as the Cut off date to record the entitlement of the Shareholders to cast their vote electronically at the 25th Annual General Meeting by electronic means under the Companies Act, 2013 and Rules there under.

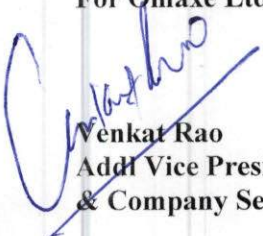
Consequently, the same cut off date of 14th August, 2014 would record entitlement of the Shareholders, who do not cast their vote electronically, to cast their vote at 25th Annual General Meeting on 26th September, 2014.

The Company would be availing e-voting services of Central Depository Services (India) Limited.

Please take the same on record.

Thanking You

For Omaxe Ltd.


Venkat Rao
Addl Vice President
& Company Secretary

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