



Turning dreams into reality

June 10, 2015

The BSE Limited (Bombay Stock Exchange)

PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

'Exchange Plaza'
BandraKurla Complex,
Bandra (East)
Mumbai- 400 051

Sub: Intimation of fixation of date for the entitlement of the Shareholders for issuance of Postal Ballot Notice and to cast their vote electronically or physically for Postal Ballot

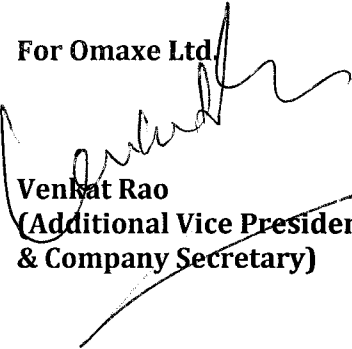
Dear Sir/ Madam,

We wish to intimate that pursuant to the provision of Section 110 of the Companies Act, 2013 and Rules 22 of the Companies (Management and Administration) Rules, 2014, 19th June, 2015 shall be the date for the entitlement of the Shareholders for issuance of Postal Ballot Notice and to cast their vote electronically by electronic means provided by CDSL and to cast their vote physically through Postal Ballot.

This is for your information and record.

Thanking You

For Omaxe Ltd.


Venkat Rao
(Additional Vice President
& Company Secretary)

OMAXE LTD.

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