



Turning dreams into reality

Date: November 6, 2015

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 regarding appointment of Director pursuant to Clause
30 of the Listing Agreement**

Dear Sir/ Madam,

Please note that Mr. Sudip Bandyopadhyay is appointed as Additional Independent Director on the Board of the Company w. e. f. November 04, 2015.

This is for your information and record.

For Omaxe Ltd.

Venkat Rao
**(Additional Vice President &
Company Secretary)**

OMAXE LTD.

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