



Turning dreams into reality

May 28, 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 with regard to Dividend Declaration under Clause 20B of the Listing Agreement**

Dear Sir/ Madam,

In terms of Clause 20B of the Listing agreement, please note as under:

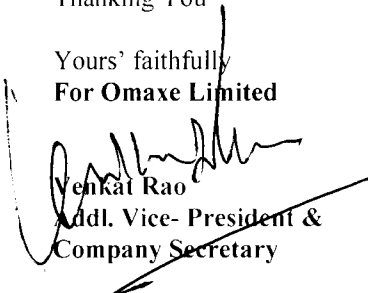
1. The Board of Directors recommended a dividend of Re. 0.50 per share (5%) on equity shares of Rs. 10/- each for the Financial Year ended March 31, 2015 for the approval of the shareholders.
2. The Board of Directors also recommended a dividend of 0.1% on 0.1% Non-Cumulative, Redeemable Non-Convertible Preference Shares of Rs. 10/- each for the Financial Year ended March 31, 2015 for the approval of the shareholders.
3. Financial Details:

Particulars	31.03.2015	31.03.2014
	(Rs. In Lakhs)	(Rs. In Lakhs)
	<b>Standalone</b>	<b>Standalone</b>
Total Turnover	94236.99	118,468.96
Gross Profits	30675.90	35,513.07
Provision for Depreciation	1257.50	861.41
Tax Provisions (including Deferred Tax and MAT credit)	3216.64	2,410.38
Net Profits	4013.31	6,028.69

4. Dividend is recommended from the current profits of the Company for the Financial Year 2014-15.
5. Further, the dividend shall be paid/ dispatched within 30 days from the date of declaration of dividend by the shareholders of the Company to the shareholders as are entitled as of the date of book closure to be intimated separately.

Thanking You

Yours' faithfully  
For Omaxe Limited

  
Venkat Rao  
Addl. Vice- President &  
Company Secretary

**OMAXE LTD.**

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