



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)

Date: 25th July, 2015

OMAX/STEX/2015-16/15

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: Proceedings of Board Meeting held on 25th July, 2015

Dear Sirs,

This is to inform you that the Board of Directors of the Company has considered and approved inter-alia the following matters in its meeting held today i.e. 25th Day of July, 2015:

1. The Unaudited Standalone Financial Results of the Company for the quarter ended on 30th June, 2015.
2. The Auditors' Limited Review Report on Unaudited Standalone Financial Results of the Company for the quarter ended on 30th June, 2015.
3. The adoption of Code of practices and procedures for fair disclosure of unpublished price sensitive information under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.
4. The adoption of Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.
5. Disinvest of remaining 51% stake in Company's subsidiary, M/s. GMAX Auto Limited.

Please find enclosed herewith the copies of the following:

1. Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2015.
2. Auditors' Limited Review Report on Unaudited Standalone Financial Results of the company for the quarter ended on 30th June, 2015.

Kindly bring it to the notice of all concerned, please.
Thanking you.

Yours sincerely,
For OMAX AUTOS LIMITED


SANJEEB KUMAR SUBUDHI
(Company Secretary)

