

THROUGH FAX

BSE: 022-22722037, 39, 41, 61, 022-22723121/3719,
022-22721278/1557/3354/3577, 022-22721072
NSE: 022-26598347/48, 022-26598237/38

September 27, 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 with regard to Dividend Declaration under Clause 20 of the Listing Agreement

Dear Sir/ Madam,

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

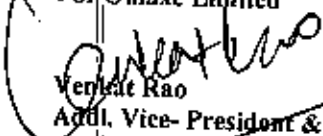
1. The Board of Directors recommended a dividend of Re. 0.50 per share (5%) on equity shares of Rs. 10/- each for the Financial Year ended March 31, 2014 and shareholders passed the resolution at the Annual General Meeting held on September 26, 2014.
2. The Board of Directors also recommended a dividend of 0.1% on 0.1% Non-Cumulative, Redeemable Non-Convertible Preference Shares of Rs. 10/- each for the Financial Year ended March 31, 2014 on pro-rata basis and shareholders passed the resolution at the Annual General Meeting held on September 26, 2014.
3. Financial Details:

Particulars	31.03.2014	31.03.2013
	(Rs. In Lakhs)	(Rs. In Lakhs)
	Standalone	Standalone
Total Turnover	118,468.96	134,563.61
Gross Profits	35,513.07	34,350.21
Provision for Depreciation	861.41	628.96
Tax Provisions (including Deferred Tax and MAT credit)	2,410.38	520.16
Net Profits	6,028.69	8584.70

4. Dividend is recommended from the current profits of the Company for the Financial Year 2013-14.
5. Further, the dividend shall be paid/ dispatched on or before 25/10/2014 to the shareholders as are entitled as of the date of book closure i.e. 22/09/2014

Thanking You

Yours faithfully
For Omaxe Limited


Venkat Rao
Addl. Vice-President &
Company Secretary

OMAXE LTD.

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