

OMAX/STEX/2019-20/72

Date: 30th May, 2019

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

The Manager- Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

NSE Code: OMAXAUTO

BSE Code: 520021

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 30th May, 2019.

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. on 30th May, 2019, commenced at 4:00 p.m. and concluded at 8:55 p.m.:

1. The Financial Statement of the Company for the financial year ended 31st March, 2019.
2. The Audited Financial Results of the Company for the quarter and year ended 31st March, 2019 including Statement of Assets and Liabilities as at 31st March, 2019.
3. The Auditors' Report on Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

Please find enclosed herewith the copies of the following:

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2019, including Statement of Assets and Liabilities as at 31st March, 2019.
2. Auditors' Report on Audited Financial Results of the company for the quarter and year ended on 31st March, 2019.

Kindly bring it to the notice of all concerned.

Thanking you.

Yours sincerely,

For **OMAX AUTOS LIMITED**



SANJIB KUMAR SUBUDHI

(Company Secretary cum Compliance Officer)