



# OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



IRQS



MGMT SYS  
RvA CO71

AN ISO 9001 : 2000 Certified Co

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Date: 4<sup>th</sup> August, 2015

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Fax No. 022- 22723121/3027/2039/2061/2041	Listing Department, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai Fax No. 022- 26598237/38;66418126
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Sub: Board Meeting on 14<sup>th</sup> August, 2015

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on August 14, 2015, inter alia, to consider, approve and take on record the unaudited Financial Results of the Company for the quarter ended June 30, 2015.

Thanking You.

For Om Metals Infraprojects Limited



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