



OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



IRQS



MGMT SYS
RvA CO71

Regd. Office : J-28, Subhash Marg, C-Scheme, Jaipur - 302001

Tel: +91-141-5160000, E-mail: jaipur@ommetals.com

Website : www.ommetals.com

AN ISO 9001 : 2000 Certified Co.

Date: 3rd February, 2017

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
---	---

Sub: Notice of Board Meeting pursuant to regulation 29(2) of the SEBI (LODR) Regulations, 2015 and Closure of Trading window.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th February 2017, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended December 31, 2016.

Further, the Trading Window of the Company will remain closed from 4th February, 2017 till the declaration of the financial results of the Company and the said Trading Window shall be opened only 48 Hours after the same is made public.

Kindly take the aforesaid information in your records.

Thanking You.

For OM Metals Infraprojects Limited



New Delhi
NBCC Plaza, Tower III, 4th Floor, Sector-5
Pushp Vihar, Saket, New Delhi-110017
Tel : +91-11-29565552/53/54
Fax : +91-11-29565551, 29551687
E-mail : info@ommetals.com

Kota
B-117/118, Indraprastha Ind Area,
Kota 324 005 (Rajasthan)
Tel : +91-744-2425107, 2420756
Fax : +91-744-2438069, 2430647
E-mail: kota@ommetals.com

Mumbai
Ground Floor, Ramakrishna Sadan
63, Pochkhanwala Road
Opp. Worli RTO, Worli, Mumbai - 400 025
Tel : +91-22-24970836, 32402492
Fax: +91-22-24952515
E-mail: mumbai@ommetals.com