

OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



IRQS



MGMT SYS
RvA CO71

AN ISO 9001 : 2000 Certified Co.

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Date: 01st September, 2015

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1 Block G Bandra Kurla Complex. Bandra (E), Mumbai
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Dear Sir/Madam,

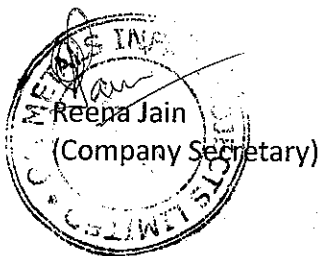
Sub: Book Closure

The Register of Members & Share Transfer Books of the Company will remain closed from 25th September, 2015 to 29th September, 2015 for the purpose of Annual General Meeting to be held on 29th September, 2015.

Thanking you,

Yours faithfully,

For Om Metals Infraprojects Ltd.



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