



# OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



IRQS



MGMT SYS  
RvA CO71

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Website : www.ommetals.com

AN ISO 9001 : 2000 Certified Co.

Date: 1<sup>st</sup> May, 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

Dear Sir,

**Sub: Outcome of Board Meeting dt. 1<sup>st</sup> May, 2017**

This is to inform you that the Board of Directors of the Company at its meeting held on May 1, 2017, has considered and approved the appointment of Mr. Dharam Prakash Kothari as Additional Director, designated as "Chairman", on the Board of Directors of the Company w.e.f. May 1, 2017.

The brief profile of Mr. Dharam Prakash Kothari is as under :

Mr. Dharam Prakash Kothari, aged 65 years, is a founder and promoter of Om Metals Infraprojects Limited and has been instrumental in growing the company over decades. He resigned from the board for a brief period because of health issues. We are happy to announce that he is in good health again and has re-joined the board as "Chairman".

Further note that Mr. Dharam Prakash Kothari is brother of Mr. Sunil Kothari (Managing Director) and father of Mr. Vikas Kothari (Director).

Kindly take the same on your records.

Thanking You

Yours faithfully

For Om Metals Infraprojects Limited



Reena Jain  
Company Secretary

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