



OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



IRQS



MGMT SYS
RvA CO71

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AN ISO 9001 : 2000 Certified Co.

Date: 3rd February, 2017

To,

Corporate Service Department,
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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

CORPORATE ANNOUNCEMENT

This is to inform you that OMIL has formed four SPV's namely;

1. **Bihar Logistics Private Limited** which shall be engaged in development, operation and maintenance of Silos for Storage of Wheat at Bhagalpur, Bihar on DBFOO basis under PPP mode as per concession agreement to be executed with Food Corporation of India. The shareholding of OMIL in the said SPV is 50%.

2. **Uttar Pradesh Logistics Private Limited** which shall be engaged in development, operation and maintenance of Silos for Storage of Wheat at Fatehpur, Uttar Pradesh on DBFOO basis under PPP mode as per concession agreement to be executed with Food Corporation of India. The shareholding of OMIL in the said SPV is 50%.

3. **West Bengal Logistics Private Limited** which shall be engaged in development, operation and maintenance of Silos for Storage of Wheat at Malda, West Bengal on DBFOO basis under PPP mode as per concession agreement to be executed with Food Corporation of India. The shareholding of OMIL in the said SPV is 50%.

4. **Gujrat Warehousing Private Limited** which shall be engaged in development, operation and maintenance of Silos for Storage of Wheat at Palanpur & Siddhpur, Gujarat on DBFOO basis under PPP mode as per concession agreement to be executed with Food Corporation of India. The shareholding of OMIL in the said SPV is 50%

For OM Metals Infraprojects Limited

Company Secretary



New Delhi

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