



OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1973PLC003414



IRQS



MGM SYS
SvA CO71

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AN ISO 9001 : 2008 Certified Co.

Date : 05/01/2016

To

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	National Stock Exchange of India Limited, Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai
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Sub: Resignation of Independent director

Dear sir,

We would like to inform you that Mr. Devinder Gulati, an Independent director on the Board of Directors of the Company has resigned as an independent director w.e.f. 5th January, 2016 due to his pre-occupations elsewhere.

Kindly take the same on your records.

Thanking you

For Om Metals Infraprojects Limited



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