



OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



IRQS



MGMT SYS
RvA CO71

AN ISO 9001 : 2000 Certified Co.

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

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Website : www.ommetals.com

Date: 30th July, 2016

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
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Sub: Resignation of Chairman of the Company and Managing Director of the Company

Dear Sir,

This is to inform you that due to pre-occupation elsewhere;

1. Mr. Chandra Prakash Kothari, the Chairman of the Company has resigned as Chairman and from the directorship of the Company with effect from July 30, 2016.
2. Mr. Dharam Prakash Kothari, the Managing Director of the Company has resigned as Managing Director and from the directorship of the Company with effect from July 30, 2016.

Kindly take the same on your records.

Thanking You

Yours faithfully

For OM Metals Infraprojects Limited



Company Secretary

New Delhi

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