



# 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

Tel: +91-141-5160000, E-mail: [jaipur@ommetals.com](mailto:jaipur@ommetals.com)

Website : [www.ommetals.com](http://www.ommetals.com)

Date: 3<sup>rd</sup> August, 2018

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

**Sub: Intimation of Board Meeting**

Dear Sir/Ma'am,

This is to inform you that, a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 14<sup>th</sup> August, 2018, inter alia to consider and approve unaudited financial results of the Company for the quarter ended 30th June, 2018.

Further, the Trading window of the Company will remain closed from August 6, 2018 till the declaration of the Financial Results of the Company and the said Trading Window shall be opened only 48 hours after the same is made public.

Kindly take the aforesaid information for your records.

Thanking You.

For Om Metals Infraprojects Limited



Company Secretary

**New Delhi**  
NBCC Plaza, Tower III, 4th Floor, Sector-5  
Pushp Vihar, Saket, New Delhi-110017  
Tel : +91-11-29565552/53/54  
Fax : +91-11-29565551, 29551687  
E-mail : [info@ommetals.com](mailto:info@ommetals.com)

**Kota**  
B-117/118, Indraprastha Ind Area,  
Kota 324 005 (Rajasthan)  
Tel : +91-744-2425107, 2420756  
Fax : +91-744-2438069, 2430647  
E-mail: [kota@ommetals.com](mailto:kota@ommetals.com)

**Mumbai**  
Ground Floor, Ramakrishna Sadan  
63, Pochkhanwala Road  
Opp. Worli RTO, Worli, Mumbai - 400 025  
Tel : +91-22-24970836, 32402492  
Fax: +91-22-24952515  
E-mail: [mumbai@ommetals.com](mailto:mumbai@ommetals.com)