



# OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



IRQS



MGMT SYS  
RvA CO71

AN ISO 9001 : 2000 Certified Co.

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Date: 18<sup>th</sup> May, 2015

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	Delhi Stock Exchange, DSE House, 3/1, Asaf Ali Road, New Delhi -110002
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**Sub: Board Meeting on 30<sup>th</sup> May, 2015**

Dear Sir,

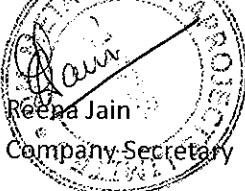
This is to inform you that the Meeting of the Board of Directors of the Company will be held on May 30, 2015, inter alia, to consider the following items:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended 31<sup>st</sup> March, 2015 along with the Audited Financial Results of 4<sup>th</sup> Quarter ended March 31, 2015
2. To consider recommendation of dividend, if any, for the Financial year 2014-2015 and

Further, the Trading Window of the Company will remain closed from May 20, 2015 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.

Thanking You.

For Om Metals Infraprojects Limited



Reena Jain  
Company Secretary

## New Delhi

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## Kota

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## Mumbai

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