



OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



IRQS



MGMT SYS
RvA CO71

AN ISO 9001 : 2000 Certified Co.

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Date: 13th May, 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: Notice of Board Meeting pursuant to regulation 29(2) of the SEBI (LODR) Regulations, 2015 and Closure of Trading window.

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 30th May, 2016, inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2016.

Further, the Trading Window of the Company will remain closed from May 16, 2016 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 in your records.

Thanking You.

For Om Metals Infraprojects Limited



Reena Jain
Company Secretary

New Delhi

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