



# OM METALS INFRAPROJECTS LTD.

(Registered Office) CIN-L27203RJ1971PLC003414



J-28, Subhash Marg, C- Scheme, Jaipur - 302001

Tel: +91-141-5163323-33, Fax: +91-141-4044283

E-mail: jaipur@ommetals.com Website: www.ommetals.com

AN ISO 9001 : 2000 Certified Co.

15<sup>th</sup> May, 2014

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;66418126
---	---

Dear Sir/Madam,

**Ref: Script Code: 531092, Symbol: OMMETALS**

**Sub: Board Meeting on 30<sup>th</sup> May 2014 and closure of trading window**

This is to inform you that the Board of Directors shall meet on 30<sup>th</sup> May, 2014 to consider and approve an audited financial result for the quarter and year ended on 31<sup>st</sup> March 2014.

As per the provisions of the code of conduct for prevention of insider trading of the Company, the trading window for transactions in the shares of the Company is closed from May 23, 2014 to May 30, 2014 (both days inclusive) and shall remain closed till 24 hours after results are made public on May 30, 2014.

Thanking you

Yours faithfully,

For Om Metals Infraprojects Ltd.



## New Delhi

NBCC Plaza, Tower-III, 4th floor, Sector 5  
Pushp Vihar, Saket, New Delhi 110 017  
Tel : +91-11-29565552/53/ 54  
Fax : +91-11-29565551,29551687  
E-mail: info@ommetals.com

## Kota

B-117/118, Indraprastha Ind Area,  
Kota 324 005 (Rajasthan)  
Tel : +91-744-2425107, 2420756  
Fax : +91-744-2438069, 2430647  
Email: 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  
Email: mumbai@ommetals.com