



# OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



IRQS



MGMT SYS  
RvA CO71

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AN ISO 9001 : 2000 Certified Co.

Date: 20<sup>th</sup> May, 2017

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 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 Tuesday, 30<sup>th</sup> May, 2017, inter alia, to consider and approve the Audited Financial Results of the Company for the Year ended 31<sup>st</sup> March, 2017 and to recommend a dividend, if any, for the financial year ended 31<sup>st</sup> March, 2017.

Further, the Trading Window of the Company will remain closed from May 22, 2017 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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