



OM METALS INFRAPROJECTS LTD.

(Formerly Om Metals Ltd.)

NBCC PLAZA, TOWER - III, 4TH FLOOR, SECTOR - 5, PUSHP VIHAR, SAKET,
NEW DELHI-110 017 (INDIA)

Tel. : 91 - 11 - 29565552 / 53 / 54 / 55, Fax : 91-11-29565551

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

CIN : L27203RJ1971PLC003414



AN ISO 9001:2008 Certified Co.



MGMT SYS.
RvA C 071

Date: 13th December, 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
--	---

Dear Sir,

Sub: Standalone Unaudited Financial Result for the Quarter and Half year ended 30th September, 2017

With reference to the Notice dated 4th December, 2017 regarding the Meeting of Board of Directors of the company to consider and approve Standalone unaudited Financial Result for the quarter and half year ended 30th September, 2017, the Company now informs that the Meeting of Board of Directors held on 13th December, 2017 stands adjourned .

Further, the Managing Director informs that directors presented at the meeting (held today) suggested some changes in the financial results which are necessary to be incorporated in the results. Our finance team needs time to amend the suggested changes. In view of that Board has decided to adjourn the meeting to next day i.e. Thursday, 14th December, 2017, inter-alia, to consider, approve and take on record the Standalone Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2017.

Further, in terms of the Company' Code of Conduct for Trading by Insiders, the Trading Window for dealing in the securities of the Company will continue to remain closed for all directors, officers, designated employees and connected persons of the Company till end of 48 hours after the results are made public on 14th December, 2017

Kindly take the same on your records.

Thanking You

Yours faithfully

For **Om Metals Infraprojects Limited**


Sunil Kothari
Managing Director
DIN: 00220940



Kota

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

Mumbai

Ground Floor, Ramakrishna Sadan
63, Pochkanwala Road,
Opp. Worli RTO, Worli, Mumbai - 400025.
Tel. : +91-22-24970836, 32402492
Fax : +91-22-24952515
E-mail : mumbai@ommetals.com

Jaipur

J-28, Subhash Marg, C-Scheme,
Jaipur-302001, Rajasthan (India)
Phone : +91-141-5163333
Fax : +91-141-4044283
E-mail : jaipur@ommetals.com