



OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



IRQS



MGMT SYS
RvA CO71

AN ISO 9001 : 2000 Certified Co.

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Date : 11th March, 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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Dear Sir,

Sub: Outcome of Board Meeting held on 11th March, 2016

This is to inform you that the Board of Directors of the Company at its meeting held on March 11, 2016, has considered the following businesses:

1. Declared an Interim Dividend of Rs. 0.30 per fully paid- up equity shares of Rs. 1/- each of the Company. The interim Dividend will be paid/dispatched to the shareholders on or before March 31, 2016.
2. Appointed Mr. Gopi Raman Sharma as an Additional Independent Director on the Board of Directors of the Company w.e.f. 11th March, 2016.
3. Mr. Sukmal Jain, an Independent Director of the Company has resigned from the office of the Director due to his pre-occupations as a reason for resignation with effect from March 11, 2016 and his resignation has been accepted and noted by the board of Directors.

New Delhi

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The meeting of the Board of Directors of the Company Commenced at 11:00 A.M.
and concluded at 02:40 P.M.

Kindly take the same on your records.

Thanking You

For Om Metals Infraprojects Limited



Company Secretary