

OM METALS INFRAPROJECTS LTD.

NBCC PLAZA TOWER III, 4TH FLOOR, SECTOR V, PUSHP VIHAR, SAKET, NEW DELHI-110017
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CIN NO L27203RJ1971PLC003414

Date: 30.05.2015

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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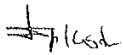
To,

Dear Sir/Madam,

Ref: Script Code: 531092, Symbol: OMMETALS
Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company at its meeting held on May 30, 2015, inter alia, has recommended a dividend of Rs. 0.2 per share (20%) on the equity shares of the face value of Rs. 1 each for the financial year ended March 31, 2015, subject to the approval of the members of the Company at the ensuing Annual General Meeting.

For Om Metals Infraprojects Limited



D P Kothari
Managing Director
DIN: 00200342

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