



OM METALS INFRAPROJECTS LTD.

CIN L27203RJ1071PL C003414



IRQS



MGMI SYS
RvA C071

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Website : www.omm Metals.com

AN ISO 9001 : 2000 Certified Co.

Date: 6th September, 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/ Ma'am

Sub: Book Closure

Sir/Ma'am,

This is to inform you that Share Transfer Books and Register of Members of the Company will remain closed during the period from 22nd September, 2017 to 29th September, 2017 (both days inclusive) for the purpose of Annual General Meeting and Dividend.

The Annual General Meeting of the Company is to be held on Friday, 29th September, 2017 at 11.30 A.M.

This is for your information and record.

I thank You,

For Om Metals Infraprojects Limited


Sunil Kothari
Managing Director
DIN:00220940



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