



# OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



IRQS



MGMT SYS  
RvA CO71

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AN ISO 9001 : 2000 Certified Co.

Date: 10<sup>th</sup> June, 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 dt. 10<sup>th</sup> June, 2016**

This is to inform you that the Board of Directors of the Company at its meeting held on June 10, 2016, has considered & approved the appointment of Mr. Ram Kumar Gupta as an Additional Independent Director on the Board of Directors of the Company w.e.f. June 10, 2016.

The brief profile of Mr. Ram Kumar Gupta is enclosed herewith and further note that Mr. Ram Kumar Gupta is not in any way related to any of the Director of the Company.

Kindly take the same on your records.

For Om Metals Infraprojects Limited

D P Kothari  
Managing Director

Enclosure: Brief profile of Director

**New Delhi**

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**Mumbai**

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## PROFILE

RAM KUMAR GUPTA  
Legal Advisor

Mr. Gupta is currently working as a Legal Advisor for various Corporates and individuals.

He has practiced as an advocate for 18 years and thereafter He has served as a Judge for 18 years as a Judicial Member of the "Income Tax Appellate Tribunal "

Mr. Ram Kumar Gupta holds Bachelor degree in Arts and L.L.B.