



# 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 - 29505552 / 53 / 54 / 55, Fax : 91 - 11 - 29505551

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

CIN : L27203RJ1971PLC003414

MGMT SYS.  
RvA C 071  
AN ISO 9001:2008 Certified Co.

Date: 11<sup>th</sup> August, 2017

To,

Corporate Service Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	Listing Department, National Stock Exchange Of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400051
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Dear Sir/Ma'am,

Scrp Code: 531092; OMMETALS

**Sub: Outcome of Board Meeting held on 11<sup>th</sup> August, 2017**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of Board Meeting held on 11<sup>th</sup> August, 2017:

- Appointment of M/s. Mahipal Jain & Co., Chartered Accountants as Statutory Auditors in place of existing Auditors M/s. M.C. Bhandari & Co., Chartered Accountants, subject to approval of Members at the ensuing Annual General Meeting.
- Re-Appointment of Mr. Sunil Kothari (DIN 00220940) as Managing Director, for a further period of Five Years effective from 22<sup>nd</sup> August, 2017, subject to approval of Members at the ensuing Annual General Meeting.

Thanking You  
Yours Faithfully

For Om Metals Infraprojects Limited



**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, Pochkhanwala Road,  
Opp. Worli RTO, Worli, Mumbai - 400 025.  
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