



# OM METALS INFRAPROJECTS LTD.

(Registered Office) CIN-L27203RJ1971PLC003414



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AN ISO 9001 : 2000 Certified Co.

Date: 31<sup>st</sup> July, 2014

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041	Delhi Stock Exchange, DSE House, 3/1, Asaf Ali road, New Delhi-110002	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/Madam,

**Ref: Script Code : 531092, Symbol : OMMETALS**

**Sub : Outcome of Board Meeting**

Dear sir,

This is to inform you that the Board of Directors of the Company at its meeting held on July 31, 2014, has decided to seek the approval of members of the Company by way of special resolutions, to borrow money pursuant to Section 180(1)(c) of the Companies Act, 2013, to create charge/mortgage/hypothecation on the assets of the Company pursuant to Section 180(1)(a) of the Companies Act, 2013 and to give loan/guarantee, providing securities and making investment through Postal Ballot.

Yours Faithfully,

**For Om Metals Infraprojects Ltd.**

Reena Jain

Company Secretary

## New Delhi

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## Kota

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## Mumbai

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