



OM METALS INFRAPROJECTS LTD.

(Registered Office) CIN-L27203RJ1971PLC00341



J-28, Subhash Marg, C- Scheme, Jaipur - 302001
Tel: +91-141-5163323-33, Fax: +91-141-4044283
E-mail: jaipur@ommetals.com Website: www.ommetals.com

AN ISO 9001 : 2000 Certified Co.

Date : 26th May, 2014

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041	National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai Fax No. 022- 26598237/38;66418126	Delhi Stock Exchange, DSE House, 3/1, Asaf Ali road, New Delhi- 110002
--	---	---


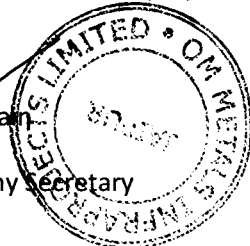
Dear Sir/Madam,

Ref: Script Code : 531092, Symbol : OMMETALS

Sub : Recommendation of dividend

Pursuant to the Clause 19 of the Listing Agreement, this is to inform you that in the Meeting of the Board of Directors of the Company to be held on Friday, the 30th May, 2014, the Board will also consider recommendation of dividend, if any.

For Om Metals Infraprojects Ltd.


Keena Jain
Company Secretary


New Delhi

NBCC Plaza, Tower-III, 4th floor, Sector 5
Pushp Vihar, Saket, New Delhi 110 017
Tel : +91-11-29565552/53/ 54
Fax : +91-11-29565551,29551687
E-mail: info@ommetals.com

Kota

B-117/118, Indraprastha Ind Area,
Kota 324 005 (Rajasthan)
Tel : +91-744-2425107, 2420756
Fax : +91-744-2438069, 2430647
Email: 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
Email: mumbai@ommetals.com