



OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



IRQS



MGMT SYS
ISA CO71

AN ISO 9001 2000 Certified Co

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Date : 9th March, 2016

To,

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|--|---|
| 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: Intimation of Record Date for the purpose of Interim Dividend

This is to inform you that the Company has fixed March 19, 2016 as the Record Date for the purpose of Payment of Interim Dividend, if declared by the Board of Directors of the Company at their meeting scheduled on March 11, 2016.

Kindly take the same on your records.

Thanking You

For Om Metals Infraprojects Limited



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