



OM METALS INFRAPROJECTS LTD.

(Registered Office) CIN-L27203RJ1971PLC003414



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AN ISO 9001 : 2000 Certified Co.

Date : 22nd August, 2014

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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Ref: Script Code : 531092, Symbol : OMMETALS

Sub: Changes in Directorate

Dear Sir,

The Board of Directors of the Company at its meeting held on August 22, 2014, inter alia, has discussed and approved the following:

1. Shri Chandra Prakash Kothari, the Managing Director of the Company ceased to be the Managing Director of the Company consequent upon his resignation however he shall continue to be a Director on the Board of Directors of the Company. The Board of Directors accepted the resignation of Shri Chandra Prakash Kothari, as Managing Director and designated him as 'Chairman' of the Company.
2. Change in designation of Mr. Dharam Prakash Kothari from his current designation as Whole Time Director to **Managing Director** of the Company along with terms of his appointment, subject to the approval of the Shareholders in the Annual General Meeting.
3. Appointment of Mr. Sunil Kothari as an additional director as well as whole-time director on the Board of the Company subject to the approval of the shareholders in the Annual General Meeting.

For Om Metals Infraprojects Limited



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