



# OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



IRQS



MGMT SYS  
RvA CO71

AN ISO 9001 : 2000 Certified Co.

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Date: 29<sup>th</sup> October, 2015

To,

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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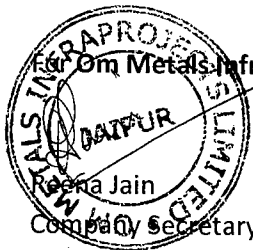
## Sub: Board Meeting on 14<sup>th</sup> November, 2015

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on November 14, 2015, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2015.

Further, the Trading Window of the Company will remain closed from November 2, 2015 till the declaration of the Financial Results of the Company and the said Trading Window shall be opened only 48 hours after the same is made public.

Thanking You.



For Om Metals Infraprojects Limited

Keena Jain  
Company Secretary

### New Delhi

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### Mumbai

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