



# OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414

Regd. Office : J-28, Subhash Marg, C-Scheme, Jalpur - 302001  
Tel: +91-141-5160000, E-mail: [jalpur@ommetals.com](mailto:jalpur@ommetals.com)  
Website : [www.ommetals.com](http://www.ommetals.com)



IRQS



MGMT SYS  
RvA CO71

AN ISO 9001 : 2000 Certified Co.

Date: 6<sup>th</sup> Sept, 2017

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 BandraKurla  
Complex, Bandra (E), Mumbai

Fax No. 022- 26598237/38;66418126

**Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 and Closure of Trading window.**

Dear Sir,

This is to inform you that in accordance with the Companies (Indian Accounting Standard) Rules, 2015, IndAS is required to be implemented by our company for the Financial Year beginning 1<sup>st</sup> April, 2017.

For this purpose, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> September, 2017, inter alia, to consider and approve the Unaudited Quarterly Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2017.

Further, the Trading Window of the Company will remain closed from September 7, 2017 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.

Kindly take the aforesaid information in your records.

Thanking You.

For Om Metals Infraprojects Limited

  
Sunil Kothari  
Managing Director  
DIN: 00220940



**New Delhi**  
NBCC Plaza, Tower III, 4th Floor, Sector-5  
Pushp Vihar, Saket, New Delhi-110017  
Tel : +91-11-29565552/53/54  
Fax : +91-11-29565551, 29551687  
E-mail : [info@ommetals.com](mailto:info@ommetals.com)

**Kota**  
B-117/118, Indraprastha Ind Area,  
Kota 324 005 (Rajasthan)  
Tel : +91-744-2425107, 2420756  
Fax : +91-744-2438069, 2430647  
E-mail: [kota@ommetals.com](mailto:kota@ommetals.com)

**Mumbai**  
Ground Floor, Ramakrishna Sadan  
63, Pochkhanwala Road  
Opp. Worli RTO, Worli, Mumbai - 400 025  
Tel : +91-22-24970836, 32402492  
Fax : +91-22-24970837