

OM METALS INFRAPROJECTS LTD.

NBCC PLAZA TOWER III, 4TH FLOOR, SECTOR V, PUSHP VIHAR, SAKET, NEW DELHI-110017
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CIN NO L27203RJ1971PLC003414

30th May, 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 Bandra Kurla Complex, Bandra (E), Mumbai Fax No. 022- 26598237/38;66418126
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Dear Sir/Madam,

Sub: Outcome of Board Meeting dt. 30.05.2017

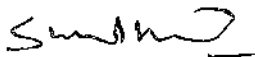
This is to inform you that the Board of Directors in its meeting held today on 30.05.2017, inter alia, recommended a Dividend of Rs. 0.20 per share for the year ended March 31, 2017 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

The Meeting of the Board of Directors commenced at 4 PM and concluded at 11:45 PM

Thanking You,

Yours faithfully

For Om Metals Infraprojects Limited



Sunil Kothari
Managing Director
DIN: 00220940

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