

OM METALS INFRAPROJECTS LTD.

NBCC PLAZA TOWER III, 4TH FLOOR, SECTOR V, PUSHP VIHAR, SAKET, NEW DELHI-110017
Email ID info@ommetals.com website: www.ommetals.com Phone: 011-29565552/53/54/55 Fax: 011-29565551
CIN NO L27203RJ1971PLC003414

Date: 30th May, 2014

To

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Fax No. 022- 22723121/3027/2039/2061/2041	National Stock Exchange of India Limited Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai Fax No. 022- 26598237/38;66418126	Delhi Stock Exchange, DSE House, 3/1, Asaf Ali road, New Delhi- 110002
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Dear Sir/Madam,

Ref: Script Code : 531092, Symbol : OMMETALS

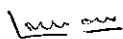
Sub : Recommendation of dividend

Dear sir,

The Board of Directors during the meeting held on Friday, 30th May, 2014 has recommended dividend of Rupees 0.10 per shares on the face value of Rs. 1/- each (i.e. 10%) on 96303809 equity shares for the Financial Year Ended March 31, 2014, which shall be paid after the same is approved by the shareholders in the ensuing Annual General Meeting of the Company.

Thanking you

For Om Metals Infraprojects Limited



C P Kothari
Managing Director
(DIN No. 00035388)

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