



OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



IRQS



MGMT SYS
RvA CO71

Regd. Office : J-28, Subhash Marg, C-Scheme, Jaipur - 302001

Tel: +91-141-5160000, E-mail: jaipur@ommetals.com

Website : www.ommetals.com

AN ISO 9001 : 2000 Certified Co.

Date: August 17, 2016

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
--	---

Sub: Resignation of Non-Executive Independent Director of the Company

Dear Sir,

This is to inform you that Mr. P.C. Jain, a Non Executive independent Director has tendered his resignation from the directorship of the Company with effect from August 17, 2016 because of his health issues due to ageing.

Kindly take the same on your records.

Thanking You

Yours faithfully

For **Om Metals Infraprojects Limited**

