



OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



IRQS



MGMT SYS
RvA CO7I

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: 5th August, 2019

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: Notice of Board Meeting published in Newspapers

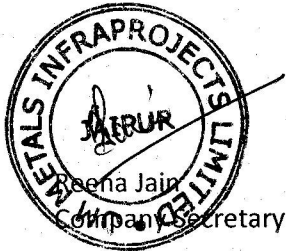
Dear Sir/Ma'am,

Please find enclosed a copy of newspaper advertisement for Notice of Board Meeting to be held on Wednesday, 14th August, 2019, published in Business Standard (English edition) and Dainik Amrit India (Hindi edition) on 4th August, 2019.

Kindly take the aforesaid information for your records.

Thanking You.

For Om Metals Infraprojects Limited



New Delhi

NBCC Plaza, Tower III, 4th Floor, Sector-5
Pushp Vihar, Saket, New Delhi-110017
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Kota

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Mumbai

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Opp. Worli RTO, Worli, Mumbai - 400 025
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OM METALS INFRAPROJECTS LIMITED
 Regd. Office: J-28, Subhash Marg, C-Scheme, Jaipur-302001
 Tel: +91-141-5163323-33, Fax: +91-141-4044283 E-mail: cs@ommetals.com
 Website: www.ommetals.com CIN: L27203RJ1971PLC003414

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of M/s Om Metals Infraprojects Limited will be held on **Wednesday, 14th August, 2019** inter alia, to consider and approve the unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2019.
 This intimation is also available on Company's Website at www.ommetals.com and on Stock Exchanges Website at www.bseindia.com and www.nseindia.com
 By the order of the Board
 For and on behalf of Om Metals Infraprojects Limited
 Sd/-
 Reena Jain, Company Secretary
 Place: Jaipur
 Date: 3rd August, 2019

Sunday Business Standard
DELHI EDITION

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No Air Surcharge



PUNJAB NATIONAL BANK
 Branch : Hindaun City

POSSESSION NOTICE (for immovable property)

Whereas, The undersigned being the Authorized officer of the Punjab National Bank under Section 13(2) of the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 issued a demand notice date mentioned below in the table and stated hereinafter calling upon the Borrowers to repay the amount within 60 Days from the date of receipt of the said notice.
 The Borrower having failed to repay the amount...

केनरा बैंक

BRANCH OFF

POSSESSION NOTICE (SECTION 13(2) OF THE SEIA, 2002)

Whereas The undersigned being the Authorized Officer of the Securitization and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) under Section 13 (2) read with Rule 3 of the Security Interest Enforcement Rules, 2002 calling upon the borrower **Shri Pawan Kumar Ranjan, S/o Late Shri 1550 Collector Ganj, Hapur 245101** to repay the amount of **Thousand Seven Hundred Eight Rupees and Thirty Six Paise**. The borrower having failed to repay the amount, notice is hereby taken possession of the property described herein below in the table read with Rule 8 & 9 of the said Rule on this **2nd day of August 2019**. The borrower in particular and the public in general are hereby cautioned to be subject to the charge of Canara Bank for an amount of **Rs. 1700.00 (Rupees and Thirty Six Paise)** and interest thereon. The borrower's attention is invited to the provisions of Section 13(4) of the SEIA, 2002 in respect of the secured assets.

DESCRIPTION OF THE PROPERTY

All that part and parcel of the property consisting of MPL No. 5470 dt 31/07/2015 within the registration No. 5470 dt 31/07/2015 On the North by : Gallery 5 ft wide Bhuja 12ft On the South by : House Kanta Rani Bhuja 21ft On the East by : House Kanta Rani Bhuja 21ft On the West by : House Kanta Rani Bhuja 21ft

Date: 02.08.2019, Place: Hapur

ALLAHABAD BANK

POSSESSION NOTICE

(under Rule 8 (1) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002)

Where as, the undersigned being the authorised officer of the Allahabad Bank under section 13(2) read with rule 8 of the said Act issued a demand notice calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of receipt of the notice. The borrower having failed to repay the amount, notice is hereby given to the Borrower taken possession of the property described herein below in the table read with rule 8 of the said Act. The borrower in particular and the public in general is hereby cautioned not to deal with the property described herein below in the table in charge of the Allahabad Bank, M.D.A. Branch Meerut. The borrower's attention is invited to the provisions of section 13 of the Act in respect of time available to redeem the secured assets.

Name of the Borrower/Guarantor	Description of the Immovable Property
Shri Sachin Verma S/o Shri Ram Niwas Singh and Smt. Sonam Verma W/o Shri Sachin Verma, 114/1/1, Sector-01, Madhavpuram, Delhi Road, Meerut	Residential portion of the property situated at House No. 10, Sector-01, Meerut Road, Meerut and Boundaries as under: East: 5 meters/West: 5 meters/Road 6 meters/Road 9 meters/Road 9 meters/Plot No. 1140/1

Date: 03.082019