



OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



IRQS



MGMT SYS
RvA CO71

AN ISO 9001 : 2000 Certified Co.

Regd. Office : J-28, Subhash Marg, C-Scheme, Jaipur - 302001
Tel: +91-141-5160000, E-mail: jaipur@ommetals.com
Website : www.ommetals.com

Date: 5th February, 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

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 Thursday, 14th February, 2019, published in Business Standard (English edition) and Dainik Amrit India (Hindi edition) on 5th February, 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
Tel : +91-11-29565552/53/54
Fax : +91-11-29565551, 29551687
E-mail : 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

Mumbai

Ground Floor, Ramakrishna Sadan
63, Pochkhanwala Road
Opp. Worli RTO, Worli, Mumbai - 400 025
Tel : +91-22-24970836, 32402492
Fax: +91-22-24952515
E-mail: mumbai@ommetals.com



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

सूचना

एतद द्वारा सेबी (सूचीबद्धता अनिवार्यता एवं प्रकटीकरण आवश्यकताएं) विनियमन, 2015 के नियम 47 स्पष्टित नियम 29 के अनुसरण में सूचित किया जाता है कि कम्पनी के 31 दिसम्बर, 2018 को समाप्त तिमाही एवं नौ माह के अनांकित वित्तीय परिणामों पर विचार व अनुमोदन हेतु मै. ओम मेटल्स इन्फ्राप्रोजेक्ट्स लिमिटेड के निदेशक मंडल की बैठक **गुरुवार, 14 फरवरी, 2019** को आयोजित होगी।

इसे ध्यान में रखते हुए, कम्पनी के इनसाइडर ट्रेडिंग कोड के अनुसार ट्रेडिंग विंडो **5 फरवरी, 2019** से स्टॉक एक्सचेंज को वित्तीय परिणामों की घोषणा की सूचना देने के 48 घंटे पश्चात तक बंद रहेगी।

उपर्युक्त सूचना कम्पनी की वेबसाइट **www.ommetals.com** पर तथा स्टॉक एक्सचेंज की वेबसाइट्स **www.bseindia.com** और **www.nseindia.com** पर भी उपलब्ध है।

निदेशक गण्डल की आज्ञा से
कृते ओम मेटल्स इन्फ्राप्रोजेक्ट्स लिमिटेड

ह./-

रीना जैन

कम्पनी सचिव

स्थान : जयपुर

दिनांक : 4 फरवरी, 2019

 **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: ca@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 **Thursday, 14th February, 2019** inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter and nine month ended December 31, 2018.

In view of the same, Trading Window in terms of Insider Trading Code of the company shall remain closed From February 05, 2019 till 48 hours after communication of declaration of Financial Results to the Stock Exchanges.

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: 4th February, 2019