



OM METALS INFRAPROJECTS LIMITED

CIN: L27203RJ1971PLC003414

Regd. Office: 2nd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001

Tel:+91-141-5160000

Website: www.ommetals.com E-Mail Id: jaipur@ommetals.com

Date: 4th November, 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 Thursday, 14th November, 2019, published in Business Standard (English edition) and Nafa Nuksan (Hindi edition) on 4th November, 2019

Kindly take the aforesaid information for your records.

Thanking You.

For ~~Om Metals Infraprojects Limited~~



Reena Jain
Company Secretary

**EAST COAST RAILWAY
ELECTRIFICATION WORK**

Tender No. 36-KUR-TRD-OT-2019-20
Dt.: 25.10.2019

**Name of the Work : EXECUTION OF
ELECTRIFICATION WORK (OHE WORK
ONLY) OF PROPOSED LINGARAJ SILO
SIDING TAKING OFF FROM NTPC LINE AT
TALCHER STATION ON DEPOSIT TERMS.**

**Approximate Value : ₹ 2,62,55,024.13, EMD:
₹ 2,81,300/-, Cost of Tender document :
₹ 11,800/-.**

**Bid submission date & time : upto 1330 hrs. of
15.11.2019. Date & time of opening of
tenders : at 1530 hrs. of 15.11.2019.**

Manual offers are not allowed against this tender and any such manual offer received shall be ignored.

Complete details & tender documents will be available at website www.ireps.gov.in

**Sr. Divisional Electrical Engineer (TRD),
PR-477/K/19-20 Khurda Road**

CHEVIOT COMPANY LIMITED
CIN: L65993WB1897PLC001409
Registered Office :
24, Park Street, Magma House, 9th Floor,
Kolkata -700 016, Ph: 82320 87911/12/13
Fax : (033) 22497269 / 22172488
Email: cheviot@chevijute.com
Website: www.groupcheviot.net

NOTICE

Notice is hereby given that the Board of directors of the Company shall meet on Saturday, 9th November, 2019 at 11.00 a.m. at 24, Park Street, 'Magma House', 9th Floor, Kolkata-700 016 to inter-alia consider and approve the un-audited standalone financial results of the Company for the quarter and half-year ended 30th September, 2019.

This information is also available on the website of the Company viz. www.groupcheviot.net and on the website of BSE Limited viz. www.bseindia.com.

For Cheviot Company Limited
Aditya Banerjee
Company Secretary and
Compliance Officer
Place : Kolkata Date : 02.11.2019

EAST COAST RAILWAY

Tender Notice No. WAT/Comm/I/
Lifting of Cash/2019 Dt. : 28.10.2019

**Name of the Work : LIFTING OF
STATION CASH & INSTRUMENTS
FROM 91 STATIONS (58 STATIONS
DAILY AND 33 STATIONS BI-
WEEKLY) OF WALTAIR DIVISION
AND LODGEMENT INTO BANK FOR
CREDITING IN THE ACCOUNT OF FA
& CAO, EAST COAST RAILWAY FOR
A PERIOD OF THREE (03) YEARS I.E.
36 MONTHS FROM THE ISSUE OF
LETTER OF ACCEPTANCE.**

**Approximate Value : ₹ 2,75,22,000/-, EMD:
NIL, Cost of Tender document : ₹ 11,800/-
(Online mode through <http://www.ireps.gov.in>).**
**Completion period of work : 36 months from
the date of issue of the acceptance letter.**

**Date & time of closing of tender : at 1100 hrs.
of 25.11.2019. Date & time of opening of
tender : at 1130 hrs. of 25.11.2019.**

No manual offers sent by Post/Courier/Fax or in person shall be accepted against such e-tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-tender is available in website: <http://www.ireps.gov.in>

**Note : The prospective tenderers are
advised to revisit the website fifteen days
before the date of closing of tender to note
any changes/corrigenda issued for this
tender.**

**Sr. Divisional Commercial Manager,
PR-479/K/19-20 Waltair**

**Business Standard
DELHI EDITION**

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Ph. 011-23720202, Fax : -91-11-23720201

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"or sms, SUB BS to 57007"

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No Air Surcharge

The Oriental Insurance Company Limited
Head Office: 'ORIENTAL HOUSE',
A-25/27, Asaf Ali Road, New Delhi - 110002
Ph.: 011-43659105 CIN: U66010DL1947GOI007158

Tender Notice

The Oriental Insurance Company Limited invites tender for printing, packing and dispatch on all India basis of Wall Calendars 2020 & Desk Calendars 2020 for use of the Company from Delhi/NCR based 'A' class DAVP & 'A' class Directorate of Printing, GOI empaneled offset printers. Those who wish to do the whole assignment of printing, packing and dispatch of Wall Calendars 2020 & Desk Calendars 2020 may bid both tenders separately for Wall and Desk Calendars. Details are available on our website www.orientalinsurance.org.in. The last date of submission of Tender is 11th November 2019.

Chief Manager Publicity Deptt., Head Office

ANKUR MARKETING LTD.
CIN-L52110DL1985PLC020054
Regd office: D-9, Jungpura Extension, West Delhi, New Delhi-110014
Corp. Office: 210, Ruby Park, Kasba Rathtala, Kolkata-700078
Ph: 033 7130 0203; Email: ankurmarketing85@gmail.com
Website: www.ankurmarketing.com

NOTICE

Pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, 14th November, 2019 at 210, Ruby Park, Kasba Rathtala, Kolkata-700078, corporate office of the Company inter-alia to consider and approve the unaudited financial results (standalone) for the quarter and half year ended 30th September, 2019.

By Order of the Board of Directors
For, Ankur Marketing Ltd
Sd/-
(Divya Singh)
Company Secretary

Place: Kolkata
Date: 04.11.2019

OM METALS INFRAPROJECTS LIMITED
Regd. Office: 2nd Floor, A-Block, Om Tower Church Road, MI Road 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 Thursday, 14th November, 2019 inter alia, to consider and approve the unaudited Financial Results (Standalone & Consolidated) along with limited review report of the company for the quarter and half year ended September 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: 2nd November, 2019

