



OM METALS INFRAPROJECTS LIMITED

CIN: L27203RJ1971PLC003414

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Date: 26th December, 2020

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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Dear Sir,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to captioned subject, we hereby informed you that the Main Object Clause of the Memorandum of Association (MOA) of the Company has been amended / altered pursuant to Section 13 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with applicable Rules and Regulations by the members of the Company by passing a special resolution through postal ballot by inserting a new Sub Clause no. 20 after the existing Sub Clause no. 19 under "THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:-" as under:

20. To undertake the activity of Design, Supply, Welding, Installation, Testing, Commissioning and Training of complete Water Supply and Plumbing Systems, Water Irrigation and Canal Projects including the pumping stations, fertilization systems, water reservoirs, drainage systems, Sprinkler and Drip Irrigation Systems including pivot, lift, drip, landscape, and sprinkler systems, Micro Irrigation System, Sprinkler Irrigation Projects, Landscape Irrigation, Lift & Gravity Irrigation, Relining of Existing Pipelines and Rehabilitation of Old irrigation systems, Dust Suppression, all types of Civil & Electro-mechanical work and Canal works with or without value added services on turnkey basis and other incidental and ancillary works including operations and maintenance.

Kindly take the same on your records.

Thanking You
Yours faithfully

For Om Metals Infraprojects Limited


Company Secretary