



# OM METALS INFRAPROJECTS LTD.

(Formerly Om Metals Ltd.)

NBCC PLAZA, TOWER III, 4TH FLOOR, SECTOR - 5, PUSHP VIHAR, SAKET,  
NEW DELHI 110017 (INDIA)

Tel. : +91-11-2956 5552 / 53 / 54 / 55, Fax : +91-11-2956 5551

Website : www.ommetals.com, E-mail : info@ommetals.com

CIN : L27203RJ1971PLC003414



IRQS



MGMT SYS.

RVA C 071

AN ISO 9001:2008 Certified Co.

Date: 30<sup>th</sup> May, 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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Dear Sir,

## **Sub: Outcome of Board Meeting dt. 30.05.2019**

This is to inform you that the Board of Directors in its meeting held today on 30.05.2019, inter alia:

1. Considered and approved an audited standalone financial results for the quarter ended 31st March, 2019
2. Considered and approved the audited standalone and consolidated financial result for year ended 31st March, 2019.
3. Recommended a dividend of 0.25 (Rupees) per equity share for the financial year ended on 31.03.2019, subject to the approval of members in ensuing Annual General Meeting.

### **Kota**

B-117/118, Indraprastha Ind. Area,  
Kota - 324 005 Rajasthan (India)  
Tel. : +91-744-2425107, 2420756  
Fax : +91-744-2438069  
E-mail : kota@ommetals.com

### **Mumbai**

Ground Floor, Ramakrishna Sadan,  
63, Pochkhanawala Road,  
Opp. Worli RTO, Worli, Mumbai - 400 025  
Tel. : +91-22-24970836, 32402492  
Fax : +91-22-24952515  
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### **Jaipur**

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Fax : +91-141-4044283  
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Also find attached herewith Standalone & Consolidated Auditor's Report along with Statement on Impact of Audit Qualification with modified opinion for the said Results.

Further, the Board Meeting commenced at 02:00 PM and concluded at 10.00 P.M

Kindly take the same on your records.

Thanking You  
Yours faithfully

**For Om Metals Infraprojects Limited**

Sunil Kothari  
Managing Director  
DIN : 00220940

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