



OM METALS INFRAPROJECTS LIMITED

CIN: L27203RJ1971PLC003414

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

Date: 30th June, 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: Board Recommends Dividend

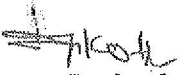
This is to inform you that the Board of Directors in its meeting held today on 30.06.2020, has Recommended a dividend of 0.20 (Rupees) per equity share of Face value of Rs. 1 each for the financial year 2019-20, subject to the approval of members in ensuing Annual General Meeting.

Further, the Board Meeting commenced at 2:00 P.M and concluded at 7:30 P.M

Kindly take the same on your records.

Thanking You
Yours faithfully

For Om Metals Infraprojects Limited


Dharam Prakash Kothari
Chairman
DIN : 00035298