



# OM METALS INFRAPROJECTS LIMITED

CIN: L27203RJ1971PLC003414

Regd. Office: 2<sup>nd</sup> 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: 03 November, 2020

To,

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| Corporate Service Department, Bombay<br>Stock Exchange,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai-400001<br>Fax No. 022-<br>22723121/3027/2039/2061/2041 | Listing Department,<br>National Stock Exchange Of India Limited<br>Exchange Plaza, C-1 Block G Bandra Kurla<br>Complex, Bandra (E), Mumbai<br>Fax No. 022-<br>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 Wednesday, 11<sup>th</sup> November, 2020, published in Business Standard (English edition) and Business Remedies (Hindi edition) on 3<sup>rd</sup> November, 2020

Kindly take the aforesaid information for your records.

Thanking You.

For Om Metals Infraprojects Limited

  
Reena Jain  
Company Secretary



