



OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



IRQS



MGMT SYS
RvA CO71

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AN ISO 9001 : 2000 Certified Co.

Date: 16th 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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Sub: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Mam,

This is to inform you that, a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019, inter alia:

1. To Consider and approve the Audited Standalone Financial Results of the Company for the fourth quarter ended 31 March 2019;
2. To Consider and approve the Audited Standalone Financial Results of the Company for the financial year ended 31 March 2019;
3. To Consider and approve the Audited Consolidated Financial Results of the Company for the financial year ended 31 March 2019;
4. To consider and recommend final dividend, if any, on the equity share capital of the Company for financial year 2018-19.

Kindly take the aforesaid information for your records.

Thanking You.

For Om Metals Infraprojects Limited



Company Secretary

New Delhi

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