



# OM METALS INFRAPROJECTS LIMITED

CIN: L27203RJ1971PLC003414

Regd. Office: 2<sup>nd</sup> Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001

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Date: 8<sup>th</sup> September, 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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**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 Monday, 14<sup>th</sup> September, 2020, published in Business Standard (English edition) and Business Remedies (Hindi edition) on 8<sup>th</sup> September, 2020.

Kindly take the aforesaid information for your records.

Thanking You.

For Om Metals Infraprojects Limited

  
Reena Jain  
Company Secretary



