



OM METALS INFRAPROJECTS LTD.

CIN 127203RJ1971PLC003414



IRQS



MGMISYS
RvA CO/I

AN ISO 9001 : 2000 Certified Co.

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Date: 6th January, 2018

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: Resignation of Non-Executive Independent Director of the Company

Dear Sir,

This is to inform you that Mr. Ram Kumar Gupta, a Non Executive Independent Director has tendered his resignation from the directorship of the Company with effect from January 06, 2018 due to some personal reasons.

Kindly take the same on your records.

Thanking You

For Om-Metals Infraprojects Limited



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