



OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



IRQS



MGMT SYS
RvA CO71

AN ISO 9001 : 2000 Certified Co.

Regd. Office : J-28, Subhash Marg, C-Scheme, Jaipur - 302001
Tel: +91-141-5160000, E-mail: jaipur@ommetals.com
Website : www.ommetals.com

Date: 5th February, 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: Notice of Board Meeting published in Newspapers

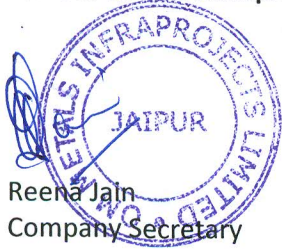
Dear Sir/Ma'am,

Please find enclosed a copy of newspaper advertisement for Notice of Board Meeting to be held on Wednesday, 14th February, 2018, published in Business Standard (English edition) and Dainik Amrit India (Hindi edition) on 4th February, 2018

Kindly take the aforesaid information for your records.

Thanking You.

For Om Metals Infraprojects Limited




Reena Jain
Company Secretary

New Delhi
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Pushp Vihar, Saket, New Delhi-110017
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 **OM METALS INFRAPROJECTS LIMITED**
Regd. Office: J-28, Subhash Marg, C-Scheme, Jaipur-302001
Tel: +91-141-5163323-33, Fax: +91-141-4044283 E-mail: cs@ommetals.com
Website: www.ommetals.com CIN: L27203RJ1971PLC003414

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of M/s Om Metals Infraprojects Limited will be held on **Wednesday, 14th February, 2018** inter alia, to consider, approve and take note on record the unaudited Financial Results of the company for the Quarter and nine months ended 31st December, 2017 and to declare Interim Dividend, if any.

In view of the same, Trading Window in terms of Insider Trading Code of the company shall remain closed from February 5, 2018 till 48 hours after communication of declaration of Quarterly Financial Results to the Stock Exchanges.

This intimation is also available on Company's Website at www.ommetals.com and on Stock Exchanges Website at www.bseindia.com and www.nseindia.com.

By the order of the Board
For and on behalf of Om Metals Infraprojects Limited
Sd/-
Reena Jain
Company Secretary

Place : Jaipur
Date : 3rd February, 2018



OM METALS INFRAPROJECTS LIMITED

Regd. Office: J-28, Subhash Marg, C-Scheme, Jaipur-302001
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सूचना

एतद द्वारा सेबी (सूचीबद्धता अनिवार्यता एवं प्रकटीकरण आवश्यकताएं) विनियमन, 2015 के नियम 47 सपटित नियम 29 के अनुसरण में सूचित किया जाता है कि कम्पनी के 31 दिसम्बर, 2017 को समाप्त तिमाही एवं नौ माह के अंकेक्षणपूर्व वित्तीय परिणामों पर विचार, अनुमोदन व रिकार्ड पर लेने तथा अंतरिम लाभांश, यदि हो, की घोषणा हेतु मै. ओम मेटल्स इन्फ्राप्रोजेक्ट्स लिमिटेड के निदेशक मंडल की बैठक बुधवार, 14 फरवरी, 2018 को आयोजित होगी।

इसे ध्यान में रखते हुए, कम्पनी के इनसाइडर ट्रेडिंग कोड के अनुसार ट्रेडिंग विंडो 5 फरवरी, 2018 से स्टॉक एक्सचेंज को तिमाही वित्तीय परिणामों की सूचना देने के 48 घंटे पश्चात तक बंद रहेगी।

उपर्युक्त सूचना कम्पनी की वेबसाइट www.ommetals.com पर तथा स्टॉक एक्सचेंज की वेबसाइट्स www.bseindia.com और www.nseindia.com पर भी उपलब्ध है। निदेशक मण्डल की आज्ञा से कृते ओम मेटल्स इन्फ्राप्रोजेक्ट्स लिमिटेड

स्थान : जयपुर
दिनांक : 3 फरवरी, 2018

ह./-
रीना जैन
कम्पनी सचिव