

## OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



RvA CO71

Date: 31st March, 2018

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

To,

Corporate Service Department, Bombay Stock Exchange, Phiroze Jeejeebhy 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

## Sub: Intimation of Sale of Subsidiary

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has divested its stake in its Subsidiary Om Kerui Joint Venture Private Limited at approved valuation.

Details required to be furnished pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 to Stock Exchange is enclosed herewith as Annexure-1.

You are requested to take the same on your records.

Thanking You.

Yours faithfully

For Om Metals Infraprojects Limited

pany Secretary

Annexure-1

Fax: +91-11-29565551, 29551687 E-mail: info@ommetals.com

## Annexure-1

Sr No.	Particulars	Disclosures
1	Name of the Company	Om Kerui Joint Venture Private Limited
2	Relationship	Subsidiary
3	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	NIL
4	Date on which the agreement for sale has been entered into	30 <sup>th</sup> March, 2018
5	Date of completion of sale	5 <sup>th</sup> April, 2018
6	Consideration received	Rs. 99,000
7	Brief details of buyers	Mr. Vikas Kothari
8	Whether any of the buyers belong to the promoter/ promoter group/ group companies	Yes
9	Whether the transaction would fall within related party transaction?  If yes, whether the same is done at arm's length.	Yes

