



OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414



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Website : www.ommetals.com

AN ISO 9001 : 2000 Certified Co.

Date: 21st May, 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 pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 and Closure of Trading window.

Dear Sir/Ma'am,

This is to inform you that, a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 30th May, 2018, inter alia, to consider and approve Audited Financial Results of the Company for the year ended 31st March, 2018.

Further, the Trading window of the Company will remain closed from May 22, 2018 till the declaration of the Financial Results of the Company and the said Trading Window shall be opened only 48 hours after the same is made public.

Kindly take the aforesaid information for your records.

Thanking You.

For Om Metals Infraprojects Limited



Company Secretary

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