

OM METALS INFRAPROJECTS LTD.

CIN-L27203RJ1971PLC003414





AN ISO 9001: 2000 Certified Co.

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Website: www.ommetals.com

Date: 20th June, 2018

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

Dear Sir/Madam,

Sub:- Compliance Under Regulation 33 of SEBI (Listing Obligations And Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed as follows:

For the financial year 2018-19, the Company opts to submit Consolidated Financial Result on Annual Basis. Therefore the Quarterly results submitted by the Company would be stand-alone.

Kindly take the same on your records.

Yours faithfully,

pany Secretary

For Om Metals Infraprojects Limited FRAPA

New Delhi

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Mumbai

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