



OM METALS INFRAPROJECTS LIMITED

CIN: L27203RJ1971PLC003414

Regd. Office: 2nd Floor, A-Block, Om Tower, Church Road, M.I. Road, Jaipur-302001

Tel: +91-141-5160000

Website: www.ommetals.com E-Mail Id: jaipur@ommetals.com

Date: 11th November, 2020

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: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Mam,

This is to inform that Company in its meeting of Board of Directors held today at November 11, 2020 have considered and approved change of the name of the Company from '**Om Metals Infraprojects Limited**' to '**Om Infra Limited**', subject to approval by the shareholders of the Company by way of Postal Ballot and other necessary approvals, if any. The name availability is granted by the office of Registrar of Companies, Ministry of Corporate Affairs, Government of India vide its letter dated November 10, 2020. Please note that the Memorandum and Articles of Association of the Company will also be amended, subject to approval of the shareholders and other necessary approvals, to give effect to the name change and to bring the Memorandum and Articles of Association in line with the provisions of Companies Act, 2013.

The Postal Ballot Notice and other relevant information/documents & the application for seeking approval of name from Stock Exchanges shall be made in due course. You are requested to take note of the same and arrange to bring this to the notice of all concerned

Kindly take the aforesaid information for your records.

Thanking You.

For Om Metals Infraprojects Limited

Vikas Kothari
Managing Director & CEO
DIN: 00223868