To,

<table>
<thead>
<tr>
<th>Corporate Service Department, Bombay</th>
<th>Listing Department,</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</td>
<td>National Stock Exchange Of India Limited</td>
</tr>
<tr>
<td>Fax No. 022- 22723121/3027/2039/2061/2041</td>
<td>Exchange Plaza, C-1 Block G Bandra Kurla Complex, Bandra (E), Mumbai</td>
</tr>
<tr>
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<td>Fax No. 022- 26598237/38 : 66418126</td>
</tr>
</tbody>
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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 Friday, 14th February, 2020, published in Business Standard (English edition) and Nafa Nuksan (Hindi edition) on 6th February, 2020

Kindly take the aforesaid information for your records.

Thanking You.

For Om Metals Infraprojects Limited

Reena Jain
Company Secretary
## RITES LIMITED
(A Govt. of India Enterprise)

**NOTICE INVITING T-TENDERS**

General Manager (Procurement), RITES Ltd, Kolkata for and on behalf of HRBC, invites online percentage rate bids on two packet system for the following work:

- **Tender No.:** RIT/T-A/HRBC-CABLE REPAIR/2020
- **Tender Date:** 05.02.2020

**Work Details:**
- Name of Work: Repair and Rehabilitation of 2nd Hooghly Bridge (Vidyasagar Setu), Kolkata, India including Replacement of Stay & Holding Down Cables and Bearings etc.
- Estimated Cost: **₹ 151,441.00 (Approx.)**
- Earnest Money: **₹ 20,000.00**
- Period of Completion: 36 (Thirty Six) months
- Last date & time of submission of bid: up to 11.00 hrs. on 21.02.2020

**Pre-Bid Meeting:** 10.02.2020

The bid forms and other details can be obtained from the website [https://tenders.gov.in/igetcportalapp](https://tenders.gov.in/igetcportalapp). Notice Inviting Tender is also available at website of HRBC ([www.hrbc.in](http://www.hrbc.in)). Amendments/Corrigendum, if any, shall be hosted online only.

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## OM METALS INFRAPROJECTS LTD

**CHENL 57203512417116GD0341**

Regd. Office: 2nd Floor, A-Block, Om Tower Church Road, M. Road Jaipur 302001
Tel: +91-141-6163323-35, 916006 e-mail: om@ommetals.com, website: [www.ommetals.com](http://www.ommetals.com)

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of M's Om Metals Infraprojects Limited will be held on Friday, 14th February, 2020 inter alia to consider and approve the unaudited Financial Results (Standalone & Consolidated) along with limited review report of the company for the quarter and nine months ended December 31, 2019.

This intimation is also available on Company’s Website at [www.ommetals.com](http://www.ommetals.com) and on Stock Exchanges Website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) By the order of the Board

**Place:** Jaipur
**Date:** 5th February, 2020

Reena Jain, Company Secretary
पीयुष एक से आती...