

दि उडिसा मिनरलस् डेवलपमेंट कम्पनी लिमिटेड
(भारत सरकार का उद्यम)



THE ORISSA MINERALS DEVELOPMENT CO. LTD.
(A Government of India Enterprise)

Ref no: BSE/OMDC/CS/02-2017/02

Dated: 06/02/2017

To

Compliance Department
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, Phiroze Jee, Jeebhoy Towers
Bombay Samachar Marg
Mumbai – 400001

Dear Sir,

Subject : MEETING OF THE BOARD OF THE DIRECTOR RE-SCHEDULED

Symbol : 590086

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of **The Orissa Minerals Development Company Limited** is re- scheduled to be held on Monday, 13th day of February, 2017 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2016 of The Orissa Minerals Development Company Limited.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,
For The Orissa Minerals Development Company Limited

(Anu Singh)
Company Secretary