



Ref : NSE/OMDC/CS/02-2016/01
Dated : 02.02.2016

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400051

Dear Sir,

Sub: MEETING OF THE BOARD OF THE DIRECTORS

Symbol : ORISSAMINE

Series : EQ

Pursuant to Regulation 29(1) (a) of SEBI(LODR)Regulations,2015 notice is hereby given that a meeting of the Board of Directors of **The Orissa Minerals Development Company Limited** will be held on Thursday, 11th day of February, 2016 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For The Orissa Minerals Development Company Limited

(S. Das)
Company Secretary