



Ref: NSE/OMDC/CS/2017-05/01
Dated: 18.05.2017

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

Subject: MEETING OF THE BOARD OF THE DIRECTORS

SYMBOL: ORISSAMINE

SERIES: EQ

Dear Sir,

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015, Notice is hereby given that a meeting of Board of directors of The Orissa Minerals Development Company Limited will be held on Friday, 26th day of May, 2017 inter alia to consider, approve and take on record the Audited Financial Results of the Company for the quarter ended 31st March, 2017 as well as declaration of final Dividend of The Orissa Minerals Development Company Limited.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully
For Orissa Minerals Development Company Limited

(Anu Singh)
Company Secretary