



Ref : NSE/OMDC/CS/11-2015/01
Dated : 03.11.2015

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

Dear Sir,

Subject : MEETING OF THE BOARD OF THE DIRECTORS

Symbol : ORISSAMINE

Series : EQ

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of **The Orissa Minerals Development Company Limited** will be held on Friday, 13th day of November, 2015 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September, 2015.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For The Orissa Minerals Development Company Limited

(S. Das)
Company Secretary