



Ref no: NSE/OMDC/CS/09-2016/01
Dated: 01/09/2016

To

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No- C/1, Block - G
Bandra -Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir,

**Subject : RE- SCHEDULING OF THE MEETING OF THE
BOARD OF DIRECTOR**
Symbol : ORISSAMINE
Series : EQ


This is to inform that the 42nd Board Meeting of The Orissa Minerals Development Company Limited has been re- scheduled on 14th September, 2016 at New Delhi instead of 9th September 2016, at New Delhi due to some unavoidable circumstances.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For The Orissa Minerals Development Company Limited


(A.Chakravarty)
Chief Financial Officer