

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



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

Ref no: NSE/OMDC/CS/08-2015/01
Dated: 03.08. 2015

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-SCHEDULE OF THE BOARD MEETING

Symbol : ORISSAMINE

Series : EQ

With reference to the letter no. NSE/OMDC/CS/07-2015/06 dated 29/07/2015, kindly note that 36th Board Meeting of The Orissa Minerals Development Company Limited has been re-scheduled on **Thursday, the 13th day of August, 2015** instead of Tuesday, 11th day of August, 2015 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015 pursuant to compliance of clause 41 of the Listing Agreement.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

For The Orissa Minerals Development Company Limited


(S. Das)

Company Secretary