



Ref: NSE/OMDC/CS/02-2019/01
Dated: 04.02.2019

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/Madam,

This is to inform you that the Board Meeting of the company is scheduled on Tuesday 12th February, 2019, inter alia to consider and approve the un-audited Financial Results of the Company for the quarter ended 31st December 2018.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

Anu Singh
Company Secretary