

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/05-2015/02
Dated: 21st May, 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/05-2015/01 dated 18 /05/2015, kindly note that 34th Board Meeting of The Orissa Minerals Development Company Limited has been re-scheduled on **Friday, the 29th day of May, 2015** instead of Thursday, the 28th day of May, 2015 inter alia to consider, approve and take on record the Audited Financial Results of the Company for the year ended 31st March, 2015 and to recommend dividend, if any, on equity shares of The Orissa Minerals Development Company Limited.


(S. Das)

Company Secretary