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

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

Ref : NSE/OMDC/CS/09-2018/01
Dated : 14th September, 2018

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

SUB : **Date for e-voting for 100th Annual General Meeting of The Orissa Minerals Development Company Limited.**
SYMBOL : **ORISSAMINE**
SERIES : **EQ**

Sir,

This is to inform you that the e-voting for 100th Annual General Meeting of the Company scheduled to be held on Wednesday, 26th September, 2018 at 11.00 A.M at Kolkata are as follows :-

Remote e- Voting Start date	23.09.2018
Remote e- Voting Start Time	9:00 A.M
Remote e- Voting End Date	25.09.2018
Remote e- Voting End Time	5:00 P.M

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,
For The Orissa Minerals Development Company Limited

(Anu Singh)
Company Secretary