



Ref : NSE/ OMDC/ CS/ 09-2015/ 02
Dated: 22nd day of September, 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

Sub: Information regarding AGM
SYMBOL : ORISSAMINE
SERIES : EQ

Sir,

Please be informed that the 97th Annual General Meeting of the Company ended on 22nd September, 2015 at 11.45 a.m. and requisite quorum was present throughout the Meeting.

On receipt of scrutinizers report the results of Remote e-voting and on poll will be declared on 24th September, 2015.

This is for your kind information.

Thanking you.

Yours faithfully,

For **THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED.**

(S. Das)
Company Secretary

Encl: As above.