

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/07-2015/06
Dated : 29/07/2015

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

Dear Sir,

Subject : MEETING OF THE BOARD OF THE DIRECTORS
Symbol : ORISSAMINE
Series : EQ

Pursuant to clause 41 of the Listing Agreement, Notice is hereby given that the meeting of the Board of Directors of **The Orissa Minerals Development Company Limited** will be held on Tuesday, 11th day of August, 2015 to consider and approve inter alia the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,
For The Orissa Minerals Development Company Limited

(S. Das)
Company Secretary