



Ref no: NSE/OMDC/CS/05-2016/01

CIN: L51430WB1918GOI003026

Dated: 17 /05/2016

To

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 : MEETING OF THE BOARD OF THE DIRECTORS**

**Symbol : ORISSAMINE**

**Series : EQ**

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of **The Orissa Minerals Development Company Limited** will be held on Thursday, 26th day of May, 2016 inter alia to consider, approve and take on record the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2016 and to recommend dividend, if any, on equity shares of The Orissa Minerals Development Company Limited for the financial year ended 2015-2016.

Kindly acknowledge the receipt.

Thanking You

Yours Faithfully,

**For The Orissa Minerals Development Company Limited**

(S. Das)

Company Secretary