



Ref : NSE/OMDC/CS/08-2016/01

Dated : 30th August, 2016

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

**SUB: : NOTICE OF ANNUAL GENERAL MEETING
FOR THE YEAR 2015-2016**

SYMBOL : ORISSAMINE

SERIES : EQ

Sir,

The 98th Annual General Meeting (AGM) of The Orissa Minerals Development Company Limited will be held at “PURBASHREE AUDITORIUM” of EASTERN ZONAL CULTURAL CENTRE at Bharatiyam Cultural Multiplex, IB – 201, Sector – III, Salt Lake City, Kolkata – 700106 on Wednesday, 21ST September, 2016 at 11.00 A.M.

Thanking you,

For **THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED**


(A .Chakravarty)
CFO