

दि उडिसा मिनरल्स डेवलपमेंट कम्पनी लिमिटेड
(भारत सरकार का उद्यम)



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

Ref : NSE/OMDC/CS/07-2016/01
Dated : 20th July, 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: : REVISED DIVIDEND PER SHARE FOR THE
FINANCIAL YEAR 2015-2016**

SYMBOL : ORISSAMINE

SERIES : EQ

Sir,

Kindly note that the Board of Directors of **THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED** at the 40TH Board Meeting held on 20th July, 2016 has revised the final dividend recommended at its 39th Board Meeting held on 26th May, 2016 as Rs 2.66 per share (of Rs. 1 each) being 15% of Profit After Tax (PAT) instead of Rs 2.70 per share being 15% of Profit After Tax (PAT) for the Financial Year ended 31.03.2016.

This is for your kind information and record as per Regulation 43 of SEBI (LODR) Regulations, 2015.
Kindly acknowledge the receipt of same.

Thanking You.

Yours faithfully,

For The Orissa Minerals Development Company Limited

(A . Chakravarty)

Chief Financial Officer (CFO)

Encl: As above