## दि उड़िसा मिनरलस् डेवलपमेंट कम्पनी लिमिटेड

(भारत सरकार का उद्यम)



THE ORISSA MINERALS DEVELOPMENT CO. LTD.

(A Government of India Enterprise)

Ref: BSE/OMDC/ CS/02-2020/03

Dated: 06.02.2020

To,
Department of Corporate Services
Bombay Stock Exchange Limited
15<sup>th</sup>Floor, Phiroze Jee, Jeebhoy Towers
Bombay Samachar Marg
Mumbai — 40000]

## SUBIECT: MEETING OF THE BOARD OF THE DIRECTORS Scrip Code: 590086

Dear Sir/Madam,

This is to inform you that the Board Meeting of the company is scheduled on **Friday 14<sup>th</sup> February, 2020**, inter alia to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2019.

Kindly take the above on your records.

Thanking you,

Yours faithfully.

Anu Singh

Company Secretary

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आप हमसे सहर्ष हिन्दी मे भी पत्र व्यवहार कर सकते है। CIN No.: L51430WB1918GOI003026