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/05-2019/01 Dated: 20.05.2019

To,

Department of Corporate Services Bombay Stock Exchange Limited 15thFloor, 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 Thursday 30th May, 2019, inter alia to consider and approve the audited Financial Results of the Company for the quarter & year ended 31st March, 2019.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

Anu Singh Company Secretary

> पंजीकृत कार्यालय : ए. जी. 104, सौरव आवासन, द्वितीय तल, सेक्टर - II, सॉल्ट लेक सिटी, कोलकाता - 700 091 Regd. Office : AG 104, Sourav Abasan, 2nd Floor, Sector II, Salt Lake City, Kolkata - 700 091 Phone (दूरभाष) : 4016 9200, Fax (फेक्स) : (033) 4016 9267 E-mail (ई-मेल) : info.birdgroup@nic.in, Website (वेबसाइट) : www.birdgroup.co.in आप हमसे सहर्ष हिन्दी मे भी पत्र व्यवहार कर सकते है। CIN No. : L51430WB1918GOI003026