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/02-2019/03 Dated : 18<sup>th</sup> February, 2019

Compliance Department Department of Corporate Services Bombay Stock Exchange Limited 1<sup>st</sup> Floor, Phiroze Jee, Jeebhoy Towers Bombay Samachar Marg Mumbai – 400001

## SUB: APPOINTMENT OF DIRECTOR ON THE BOARD OF THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED

## SCRIPT CODE: 590086

Kindly note that the undersigned received on 18.02.2019 a letter no. 7(2)/2016-BLA dated 12.02.2019 from Ministry of Steel, Government of India, that the additional charge of post of Director (Production & Planning), The Orissa Minerals Development Company Limited (OMDC), assigned to Shri P. K. Sinha, MD, OMDC for a period of 6 months w.e.f 20.11.2018 or till a regular incumbent joins the post, or until further orders, whichever is earliest

Shri P. K. Sinha be and is hereby nominated as the Director (Production & Planning) of OMDC with effect from 20.11.2018.

Therefore, the appointment of Shri P. K. Sinha as Director (Production & Planning) will be effected from the date of 20.11.2018.

This is for your kind information and record.

Kindly acknowledge the receipt.

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Thanking You

Yours faithfully For The Orissa Minerals Development Company Limited

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