



Ref : BSE/ OMDC/CS/08-2018/02
Dated : 20th August, 2018

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

**SUB: CESSATION OF DIRECTOR ON THE BOARD OF THE ORISSA MINERALS
DEVELOPMENT COMPANY LIMITED**

SCRIPT CODE: 590086

It is to be noted that Shri P.S. Mishra, Director (P&P), The Orissa Minerals Development Company Limited (OMDC) has been released from the company w.e.f 20.08.2018, as per order no 7(2)/2016-BLA, Government of India, Ministry of Steel, (BLA Cell) dated 20.08.2018 to convey the approval of the competent authority for relieving of Shri P. S. Mishra from the post of Director (P&P) OMDC consequent upon his appointment as CMD, Eastern Coalfields Limited (ECL).

Therefore, the cessation of Shri P.S Mishra will be effected from the date of i.e 20.08.2018.

This is for your kind information and record.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully

For The Orissa Minerals Development Company Limited

Anu Singh
Company Secretary