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/06-2019/01

Dated: 17th June, 2019

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

Sub: Intimation Regarding Extraordinary General Meeting, Book Closure, Cut-off Date & Date of e-voting for Extraordinary General Meeting of the

Orissa Minerals Development Company Limited.

Ref: Regulation 42 of SEBI (LODR) Regulations, 2015

Symbol: 590096

Sir,

With reference to the above, we would like to furnish the following details for your record.

7 1 1	Date
Particulars Date of Extraordinary General Meeting Book Closure period for the purpose of EGM	12.07.2019
	5 th July 2019, Friday To
	12th July, 2019 Friday (Both
	day inclusive)
	05.07.2019
Cut- off Date	09.07.2019
Remote e- Voting Start date	9:00 A.M
Remote e- Voting Start Time	11.07.2019
Remote e- Voting End Date	5:00 P.M
Remote e- Voting End Time	0.00

Kindly acknowledge the receipt.

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

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