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/08-2016/01

Dated: 30th August, 2016

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

SUB:

: NOTICE OF ANNUAL GENERAL MEETING

FOR THE YEAR 2015-2016

Symbol : <u>590086</u>

Sir,

The 98th Annual General Meeting (AGM) of The Orissa Minerals Development Company Limited will be held at "PURBASHREE AUDITORIUM" of EASTERN ZONAL CULTURAL CENTRE at Bharatiyam Cultural Multiplex, IB – 201, Sector – III, Salt Lake City, Kolkata – 700106 on Wednesday, 21ST September, 2016 at 11.00 A.M.

Thanking you,

For THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED

(A .Chakravarty)

CFC

E-mail (ई-मेल) : info.birdgroup@nic.in, Website (वेबसाइट) : www.birdgroup.gov.in

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