



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 : 590086

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)
CFO