



Ref: BSE/OMDC/CS/11-2017/02  
Dated: 01.11.2017

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

**Subject: MEETING OF THE BOARD OF THE DIRECTORS**

**Scrip Code: 590086**

Dear Sir,

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015, Notice is hereby given that a meeting of Board of directors of The Orissa Minerals Development Company Limited will be held on Friday, 10<sup>th</sup> November, 2017 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2017 of The Orissa Minerals Development Company Limited.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully  
*For Orissa Minerals Development Company Limited*

(Anu Singh)  
Company Secretary