



Ref : BSE/ OMDC/CS/08-2017/2
Dated : 17th August, 2017

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

**SUB: CHANGE OF AUDITORS OF THE ORISSA MINERALS DEVELOPMENT
COMPANY LIMITED**

SCRIPT CODE: 590086

This is to inform you that there has been Change of Auditors of the Company, M/s. Nandy Halder & Ganguli, is appointed as Auditor of the Company under Sec 139 of Companies Act, 2013 for the financial year 2017-18 by CAG.

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