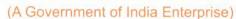
दि उड़िसा मिनरलस् डेवलपमेंट कम्पनी लिमिटेड

(भारत सरकार का उद्यम)





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

Phone (दूरभाष): 4016 9200, Fax (फेक्स): (033) 4016 9267 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