



Ref no: BSE/OMDC/CS/08-2017/02

Dated: 4th August, 2017

To

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

Subject : MEETING OF THE BOARD OF THE DIRECTOR

Symbol : 590086

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015, Notice is hereby given that a meeting of the Board of Directors of **The Orissa Minerals Development Company Limited** will be held on Friday, 11th day of August, 2017 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017 of The Orissa Minerals Development Company Limited.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,
For The Orissa Minerals Development Company Limited

(Anu Singh)
Company Secretary