



Ref : BSE/OMDC/CS/AGM/08-2017/01
Dated : 30th August, 2017

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

SUB : Date for e-voting for 99th Annual General Meeting of the
Orissa Minerals Development Company Limited.

Symbol : 590096

Sir,

This is to inform you that the cut- off date for e-voting and book closure for 99th Annual General Meeting of the Company scheduled to be held on Friday, 15th September, 2017 at 10.00 A.M at Kolkata are as follows :-

Remote e- Voting Start date	12.09.2017
Remote e- Voting Start Time	9:00 A.M
Remote e- Voting End Date	14.09.2017
Remote e- Voting End Time	5:00 P.M

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,
For The Orissa Minerals Development Company Limited

(Anu Singh)
Company Secretary