



Ref : BSE/OMDC/CS/08-2017/01
Dated : 11.08.2017

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

**SUB: APPOINTMENT & CESSATION OF DIRECTORS ON THE BOARD OF THE
ORISSA MINERALS DEVELOPMENT COMPANY LIMITED**

SCRIPT CODE: 590086

Kindly note that the following Appointment & Cessation of Directors has been made on the Board of directors of the Company:-

- a) Shri V. V. Venu Gopal Rao, Director (finance) of RINL, has been appointed as Director of the Company w. e. f 31.07.2017.
- b) Shri D. N. Rao is deemed to have vacated the office of the director of the Company w. e. f 31.07.2017.

The Board approve the above appointment & cessation by way of resolution by circulation and took note of the resolution in the meeting held today i.e 11.08.2017.

This is for your kind information and record.

Kindly acknowledge the receipt.

Thanking You

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Yours faithfully

For The Orissa Minerals Development Company Limited

Anu Singh
Company Secretary