



Ref: BSE/OMDC/CS/02-2018/02
Dated: 05.02.2018

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 DIRECTORS

Scrip Code: 590086

Dear Sir,

Pursuant to Regulation 29 of SEBI (LODR) Regulations 2015, Notice is hereby given that a meeting of Board of directors of The Orissa Minerals Development Company Limited will be held on Tuesday, 13th February, 2018 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31st December, 2017 of The Orissa Minerals Development Company Limited.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully
For Orissa Minerals Development Company Limited


(Anu Singh)
Company Secretary