



Ref : BSE/ OMDC/CS/06-2018/01  
Dated : 25<sup>th</sup> June, 2018

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

**SUB: CESSATION OF DIRECTOR IN THE BOARD OF THE ORISSA MINERALS  
DEVELOPMENT COMPANY LIMITED**

**SCRIPT CODE: 590086**

It is to be noted that Shri P. Madhusudan ceased to be Chairman and Director of The Orissa Minerals Development Company Limited with effect from 1<sup>st</sup> June, 2018.

The undersigned did not receive any letter from Ministry of Steel till date filling the position of Chairman occurred out of such cessation.

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