



Ref : BSE/OMDC/CS/DISC/07-2018/01

Dated : 25th July, 2018

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

**SUB: Compliance under Disclosures requirements for listed companies under
Corporate Insolvency resolution Process (CIRP)**

Information of Committee of Creditors Meeting

SCRIPT CODE: 590086

Dear Sir/Madam,

It is to be noted that the fourth meeting of the Committee of Creditors of The Orissa Minerals Development Company Limited to be held on Thursday, 26th July, 2018 at 10:30 a.m at "Sourav Abasan", 2nd Floor, AG-104, Sector-II, Salt Lake, Kolkata – 700 091, West Bengal, India.

Kindly acknowledge the receipt.

Thanking You

Yours faithfully
For The Orissa Minerals Development Company Limited

Anu Singh
Company Secretary