दि उड़िसा मिनरलस् डेवलपमेंट कम्पनी लिमिटेड (भारत सरकार का उद्यम)



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Ref : BSE/ OMDC/CS/09-2018/01 Dated : 14th September, 2018

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

> <u>SUB</u> : Date for e-voting for 100th Annual General Meeting of the Orissa Minerals Development Company Limited.

Symbol : <u>590096</u>

Sir,

This is to inform you that the e-voting for 100th Annual General Meeting of the Company scheduled to be held on Wednesday, 26th September, 2018 at 11.00 A.M at Kolkata are as follows:-

Remote e- Voting Start date Remote e- Voting Start Time	23.09.2018
	9:00 A.M
	25.09.2018
Remote e- Voting End Date	5:00 P.M
Remote e- Voting End Time	

Kindly acknowledge the receipt.

Thanking You

Yours faithfully, For The Orissa Minerals Development Company Limited

(Anu Singh) Company Secretary

पंजीकृत कार्यालय : ए. जी. 104, सौरव आवासन, द्वितीय तल, सेक्टर - II, सॉल्ट लेक सिटी, कोलकाता - 700 091 Regd. Office : AG 104, Sourav Abasan, 2nd Floor, Sector II, Salt Lake City, Kolkata - 700 091 Phone (दूरभाष) : 4016 9200, Fax (फेक्स) : (033) 4016 9267 E-mail (ई-मेल) : info.birdgroup@nic.in, Website (वेबसाइट) : www.birdgroup.gov.in आप हमसे सहर्ष हिन्दी मे भी पत्र व्यवहार कर सकते है। CIN No. : L51430WB1918GOI003026