



Ref : BSE/ OMDC/CS/09-2018/01  
Dated : 14th September, 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** : Date for e-voting for 100<sup>th</sup> Annual General Meeting of the  
Orissa Minerals Development Company Limited.

**Symbol** : 590096

Sir,

This is to inform you that the e-voting for 100<sup>th</sup> 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	23.09.2018
Remote e- Voting Start Time	9:00 A.M
Remote e- Voting End Date	25.09.2018
Remote e- Voting End Time	5:00 P.M

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,  
For The Orissa Minerals Development Company Limited

(Anu Singh)  
Company Secretary