EASTERN INVESTMENTS LIMITED

(A GOVT. OF INDIA ENTERPRISE)
REGD. OFFICE: AG 104, "SOURAV ABASAN",
2ND FLOOR, SECTOR-II, SALT LAKE CITY,
KOLKATA - 700 091, **Tel:** 033 4016 9200

Fax: 033 4016 9267
Email: info.birdgroup@nic.in
Website: www.birdgroup.gov.in
CIN: L65993WB1927GOI005532

NOTICE

Notice is hereby given that pursuant to Regulation 47 of SEBI (LODR) Regulations 2015, a meeting of the Board of Directors of the company is scheduled to be held on Thursday, the 26th day of May, 2016 inter alia to consider, approve and take on record the Audited Financial Results of the Company for the year ended 31st March, 2016 and to recommend dividend, if any, on equity shares of the company for the FY2015-16, subject to approval of shareholders in the ensuing Annual General Meeting.

For Eastern Investments Company Limited Place: Kolkata Sd/- (U. Chaoudhury) Dated: 17.05.2016 Company Secretary

Size: 7 cms (H) x 4 cms

THE BISRA STONE LIME **COMPANY LIMITED**

(A GOVT. OF INDIA ENTERPRISE)
REGD. OFFICE: AG 104, "SOURAV ABASAN",
2ND FLOOR, SECTOR-II, SALT LAKE CITY,
KOLKATA - 700 091, Tel: 033 4016 9200
Fax: 033 4016 9267 Fax: 033 4016 9267
Email: info.birdgroup@nic.in
Website: www.birdgroup.gov.in
CIN: L14100WB1910GOI001996

NOTICE

Notice is hereby given that pursuant to Regulation 47 of SEBI (LODR) Regulations 2015, a meeting of the Board of Directors of the company is scheduled to be held on Thursday, the 26th day of May, 2016 inter alia to consider, approve and take on record the Audited Financial Results of the Company for the year ended 31st March, 2016.

For The Bisra Stone Lime Company Limited Sd/- (U. Chaoudhury)

Place: Kolkata Dated: 17.05.2016 Company Secretary

Size: 6 cms (H) x 4 cms

THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED

(A GOVT. OF INDIA ENTERPRISE)
REGD. OFFICE: AG 104, "SOURAW ABASAN;
2ND FLOOR, SECTOR-II, SALT LAKE CITY,
KOLKATA-700 091, Tel: 033 4016 9200
Fax: 033 4016 9267

Email: info.birdgroup@nic.in Website: www.birdgroup.gov.in CIN: L51430WB1918G0I003026

NOTICE

Notice is hereby given that pursuant to Regulation 47 of SEBI (LODR) Regulations 2015, a meeting of the Board of Directors of the company is scheduled to be held on Thursday, the 26th day of May, 2016 inter alia to consider, approve and take on record the Audited Financial Results of the Company for the year ended 31st March, 2016 and to recommend dividend, if any, on equity shares of the company for the FY 2015-2016, subject to approval of shareholders in the ensuing Annual General Meeting.

For The Orissa Minerals Place: Kolkata Development Company Dated: 17.05.2016 Limited, Sd/- (S. Das) Company Secretary

Size: 8 cms (H) x 4 cms