

**THE ORISSA MINERALS
DEVELOPMENT COMPANY LIMITED**

(A GOVT. OF INDIA ENTERPRISE)

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CIN: L51430WB1919FG0003026

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 **Friday, the 10th day of February, 2017** inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended **31st December, 2016**.

For The Orissa Minerals Development
Place: Kolkata Company Limited
Dated: Sd/- (A. Singh)
04.02.2017 Company Secretary

Size : 7 cms (H) x 4 cms