

**THE ORISSA MINERALS
DEVELOPMENT 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**

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Website: www.birdgroup.co.in

CIN: L51430WB1918GOI003026

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 11th day of August, 2017 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2017. The above information is also available on the website of the Company the (www.birdgroup.co.in), NSE (www.nseindia.com), the BSE (www.bseindia.com) and the CSE (www.cse-india.com)

**For : The Orissa
Minerals Development Company
Limited**

Place: Kolkata

Dated:

04.08.2017

Sd/- (A. Singh)

Company Secretary