

**THE ORISSA MINERALS  
DEVELOPMENT COMPANY LIMITED**

(A GOVT. OF INDIA ENTERPRISE)

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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 9th day of September, 2016** inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended **30th June, 2016**.

For The Orissa Minerals  
Development

Place: Kolkata

Dated: 01.09.2016

Company Limited,  
Sd/- (A. Chakravarty)  
Chief Financial Officer