

THE ORISSA MINERALS DEVELOPMENT

COMPANY LIMITED

(A GOVT.OF INDIA ENTERPRISE)

REGD. OFFICE : AG 104, 2ND FLOOR

“SOURAV ABASAN”, SECTOR II

SALT LAKE CITY, KOLKATA – 700 091

NOTICE

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of Board of Directors of the Company has been **re-scheduled on Friday, the 24th May,2013 at Delhi instead of Thursday, the 23rd May,2013 at Kolkata** inter alia , to consider ,approve and take on record the Audited Financial Results of the Company for the year ended 31st March,2013 and to recommend dividend if any, on the equity share capital of the company for the Financial year 2012-2013.

For : The Orissa Minerals Development

Company Limited

Sd/-

(S. Das)

Company Secretary

Place: Kolkata

Dated : 21st May,2013