

# THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED

(A Govt of India Enterprise)

Regd. Office : "Sourav Abasan" 2<sup>nd</sup> Floor  
AG-104, Sector-II, Salt Lake City, Kolkata-700091

## NOTICE

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the company is scheduled to be held on Friday, the 9<sup>th</sup> day of November, 2012 to consider and approve *inter alia*, the Un-audited Financial Results of the company for the quarter ended 30<sup>th</sup> September, 2012.

**For The Orissa Minerals Development  
Company Limited**

**Sd/-**

Place : Kolkata

**(S. Das)**

Dated : 1<sup>st</sup> November, 2012      **Company Secretary**