

THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED

(A Govt. of India Enterprise)

Regd. Office : "Sourav Abasan", AG-104, 2nd Floor, Salt Lake City,
Sector - II, Kolkata – 700 091

NOTICE

Notice is hereby given that the 95th Annual General Meeting (AGM) of The Orissa Minerals Development Co. Ltd (OMDC) will be held on Friday, 20th September, 2013 at "Purbashree Auditorium" of "Eastern Zonal Cultural Centre" at Bhartiyam Cultural Multiplex, IB- 201, Salt Lake, Sector III, Kolkata- 700106 at 11:00A.M to transact the business contained in the Notice dated 5th August, 2013.

Pursuant to Section 154 of the Companies Act, 1956 the Register of Members will remain closed from Thursday, 12th September, 2013 to Friday 20th September, 2013 (both days inclusive) in connection with the above mentioned 95th Annual General Meeting of the Company.

Notice is hereby given that dividend if approved at the aforesaid AGM will be made payable to those members whose names stand on the Register of Members of the Company on 20th September, 2013. The Dividend in respect of shares held in the electronic form will be payable to the beneficial owners of shares as at the end of business hours on 11th September, 2013 as per details furnished by the depositories for this purpose.

The hard copy of the Notice containing the statements of material facts in terms of Section 173 of the Companies Act, 1956 in respect of Special Business to be transacted along with Annual Report has been forwarded to the shareholders, who have not registered their e-mail address with the Company through post. The soft copy of the same has also been sent to the e-mail address of the shareholders who has registered the e-mail address with the Company. The Annual Report will be available at the website www.birdgroup.gov.in for your ready reference and will be made available for inspection at the Registered Office of the Company during business hours.

By order of the Board

Sd/-

(S. Das)

Company Secretary, OMDC

Place : Kolkata

Date : 02/09/2013