

**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

CIN: L51430WB1918GOI003026

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 for **Friday, the 13th day of November, 2015** inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended **30th September, 2015**.

For The Orissa Minerals
Development Company

Place: Kolkata Limited, Sd/- (S. Das)

Dated: 04.11.2015 Company Secretary

Size : 6 cms (H) x 4 cms