

दि उडिसा मिनरलस् डेवलपमेंट कम्पनी लिमिटेड
(भारत सरकार का उद्यम)



THE ORISSA MINERALS DEVELOPMENT CO. LTD.
(A Government of India Enterprise)

Dated: 30.06.2016

Fax Message
Fax No. 022-26598120

To

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir,

Sub: Typographical error in Dividend per Share - reg.

Ref : Company name - The Orissa Minerals Development Company - Scrip No 590086

This is to inform you that in the last Board Meeting on 26th May, 2016 the accounts of The Orissa Minerals Development Company was passed and the Statement of Audited Financial Results for 4th Quarter and Year ended 31st March, 2016, Statement of Assets & Liabilities as on 31st Mar 2016 and Audited Segment wise Revenue, Results & Capital Employed were uploaded. The Note No 5 under the Audited Segment wise Revenue, Results & Capital Employed mentions the following: "The Board of Directors has recommended dividend of 15% on the available surplus for the year 2015-16 (i.e. Rs.2.70/- per equity share of Re.1/- each) subject to the approval of the shareholders of the ensuing Annual General Meeting."

There was a typographical error of Dividend per share which should be Rs.2.66/- per equity share of Re.1/- each instead of Rs.2.70/- per share. It may please be noted that there is no change in any other financial figure in Profit & Loss Account, Balance Sheet, Total Dividend Amount & percentage of Dividend.

In the ensuing Board Meeting (in July/August), we shall be rectifying the typographical error of Dividend per Share as Rs.2.66 per share in place of Rs.2.70 per share.

As there is no change in any financial figure, we will upload with Stock Exchange the Audited Segment wise Revenue, Results & Capital Employed with changed date (ensuing Board Meeting date) and the Board resolution will be mailed to you. When the Accounts will be printed, the Profit & Loss Account, Balance Sheet, Cash Flow Statement and Notes to Accounts will show the date as 26th May 2016, i.e. originally when the Board passed the Accounts.

You are kindly requested to send a few favourable lines so that the above modalities are accepted to you, in view of the above inadvertent typographical error.

Regards,

For The Orissa Minerals Development Co. Ltd.


(Arijit Chakravarty)
General Manager (F&A) & CFO

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आप हमसे सहर्ष हिन्दी में भी पत्र व्यवहार कर सकते हैं।

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