



Ref : NSE/OMDC/CS/09-2016/01  
Dated : 14<sup>th</sup> September, 2016

Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, Block-G  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400051

**SUB:** : Date for e-voting for 98<sup>th</sup> Annual General Meeting of  
the Orissa Minerals Development Company Limited.  
**SYMBOL** : ORISSAMINE  
**SERIES** : EQ

Sir,

This is to inform you that the cut- off date for e-voting and book closure for 98h Annual General Meeting of the Company scheduled to be held on Wednesday, 21<sup>st</sup> September, 2016 at 11.00 A.M at Kolkata are as follows :-

|                             |            |
|-----------------------------|------------|
| Remote e- Voting Start date | 18.09.2016 |
| Remote e- Voting Start Time | 9:00 A.M   |
| Remote e- Voting End Date   | 20.09.2016 |
| Remote e- Voting End Time   | 5:00 P.M   |

Kindly acknowledge the receipt.

Thanking You

Yours faithfully,  
For The Orissa Minerals Development Company Limited

  
(A. Chakravarty)  
Chief Financial Officer