



Brawn Biotech Limited

CIN: L74899DL1985PLC022468

Regd. Office: C-64, Lajpat Nagar-1,
New Delhi-110024

Ph. No. 011-32911528, Fax: 011-23275208

Email: solution@brawnbiotech.com, website: www.brawnbiotech.com

NOTICE OF THIRTY FIRST ANNUAL GENERAL MEETING

NOTICE is hereby given that the THIRTY FIRST ANNUAL GENERAL MEETING of the members of "BRAWN BIOTECH LIMITED" will be held on 1ST September, 2016 at 11:00 A.M. at Rajmahal Banquet, Agarwal Funcity Mall, 2nd Floor, CBD Ground, near Karkardooma Court, opp. ICAI building, Shahdara, Delhi-110032, to transact the following businesses:

AS ORDINARY BUSINESS

1. To receive, consider and adopt the **audited financial statements** of the company for the year ended 31st March, 2016 including Audited Balance Sheet as at 31st March, 2016 and Statement of Profit & Loss for the year ended on that date together with Cash Flow Statement and the Reports of Board of Directors and Auditors there on.
2. To declare **Dividend** for the financial year ended 31st march 2016, on Equity shares of the Company.
3. To appoint a director in place of **Mrs. Brij Bala Gupta** (DIN 00975261), Who retires by rotation and being eligible, offers herself for re-appointment.
4. To appoint M/s Rajiv Udai & Associates, Chartered Accountants, (Firm Regn. No. **018764N**), in place of M/s M.K Aggarwal & Co., Chartered Accountants (Firm Regn. No. **01411N**), New Delhi, as Statutory Auditors of the company to hold office from the conclusion of this Annual General Meeting for the next 5 years, and to fix their remuneration for the financial year ending 31st March, 2016.

RESOLVED FURTHER THAT the Board of Directors of the company be and is hereby authorized to do all acts, deeds and things as may be necessary and expedient to give effect to this resolution."

Regd. Office:
C-64, Lajpat Nagar-1
New Delhi – 110 024
Dated: 5th August, 2016

By order of the Board
For BRAWN BIOTECH LIMITED

Amit Bansal
Company Secretary

NOTES

1. a) A member entitled to attend and vote at the Annual General Meeting, is entitled to appoint a proxy to attend and vote instead of himself and such a proxy need not be a member of the Company. However, the company shall have the right to fully verify the identity of proxy.
b) Proxies in order to be effective must be received at the Registered Office of the Company not later than 48 hours before the commencement of the meeting.
c) A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than 10 per cent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
d) Members / Proxies should bring the attendance slip duly filled in for attending the meeting along with their copy of Annual Report, as extra copies will not be supplied.
2. Corporate members intending to send their authorized representatives to attend the meeting are requested to send to the company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.



In case of joint holders attending the meeting, only such joint holder who is higher in order of names will be entitled to vote.

3. The relevant details as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, of the persons seeking re-appointment/appointment as Directors are provided in integral part of the notice.
4. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their Demat accounts. Members holding shares in physical form are requested to submit their PAN to the Company/Registrar & Share Transfer Agent (RTA).
5. Members who are holding physical shares in identical names in more than one folio are requested to write to the Company/ RTA to enable the Company to consolidate their holdings in one folio. Further, members are also requested to immediately notify to the Company/RTA any change in their address with the postal area pin code number quoting their folio number.
6. Register of Members of the Company will remain closed from **Friday, the 26th day of August 2016 to Thursday the 1st day of September 2016** (both days inclusive) for the purpose of Annual General Meeting.
7. All documents referred to in the notice are open for inspection at the registered office of the company between **11.00 a.m. to 1.00 p.m.** on all working days upto the date of the meeting.
8. Payment of dividend as recommended by the Directors, if declared at the meeting, will be made to;
 - (a) the members holding shares in physical form and whose name appear in the Register of Members on the close of the day on **25TH August, 2016** and
 - (b) to the members holding shares in dematerialized form and whose names are furnished by National Securities Depository Limited and Central Depository Services (India) Limited as beneficial owners on the close of business hours on **25TH August, 2016**.
9. Payment of dividend will be made through National Electronic Clearing Services (NECS) by crediting the dividend amount to the bank account of the shareholders wherever relevant information is made available to the Company. Members holding shares in physical form and who wish to avail of NECS facility to receive dividend from the Company may furnish the information to RCMC Share Registry Private Limited, the Registrars and Transfer Agents. Members holding shares in electronic form may furnish the information to their Depository Participants in order to receive dividend through NECS mechanism.
10. Shareholders seeking any information with regard to accounts are requested to write to the Company at least ten days in advance so as to enable the Company to keep the information ready at the time of Annual General Meeting.
11. Electronic copy of the Annual Report for the financial period ending 31.03.2016, Notice of the 31st AGM of the Company, instructions for e-voting, along with the Attendance Slip and Proxy Form is being sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copy of the Annual Report is being sent in the permitted mode.
12. Members may also note that the Notice of the 31st AGM and the Annual Report 2016 will be available on the Company's website, www.brawnbiotech.com. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during normal business hours on working days. Even after registering for e-communication, members are entitled to receive such communication in physical form, upon making a request for the same, by post free of cost. For any communication, the shareholders may also send requests to the Company's investor email id: solution@brawnbiotech.com



13. VOTING THROUGH ELECTRONIC MEANS

a. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulations 44 of SEBI Listing Regulations, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM (“ remote e-voting”) will be provided by Central Depository Services Limited (CDSL).

b. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

c. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

d. The remote e-voting period commences on **Monday, August 29, 2016 at 9.00 a. m.** and ends on **Wednesday, August 31, 2016 at 5.00 p.m.** during the e-voting period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of **25th day of August, 2016** may cast their votes electronically. Once the vote on a resolution is cast by the shareholder, he shall not be allowed to change it subsequently. The e-voting module shall be disabled by CDSL for voting thereafter.

The instructions for members for voting electronically are as under:-

(i) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(ii) The shareholders should log on to the e-voting website www.evotingindia.com

(iii) Click on Shareholders.

(iv) Now Enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Members holding shares in Physical Form should enter Folio Number registered with the Company.

(v) Next enter the Image Verification as displayed and Click on Login.

(vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the the first two letters of their name and the 8 digits of the sequence number in the PAN field. Sequence number is printed on the address label. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).



- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Non – Individual Shareholders and Custodians
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xix) Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date i.e 25th August, 2016, may follow the same instructions as mentioned above for e-Voting.
- **Other instructions for E-voting**
- (A) In case of any queries or issues regarding e-voting, please refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.
- (B) The voting rights of the shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of 25th August, 2016.
- (C) Mr. Gautam Goyal, Practicing Company Secretary (Membership No.: FCS No. 7973), have been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- (D) The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- (E) The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- (F) The results shall be declared on or after the AGM of the Company. The results of the e-voting along with the scrutinizer's report shall be available for inspection and also placed on the Company's website www.brawnbiotech.com The results will also be communicated to the stock exchanges where the shares of the Company are listed.



DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AS REQUIRED UNDER (In pursuance of SEBI(Listing Obligations and Disclosure Requirements) Regulations,2015]

Re-Appointment of Mrs. Brij Bala Gupta (DIN: 00975261) (Item No. 3)

In terms of Section 149, 152 and any other applicable provisions of the Companies Act, 2013, effective from 1st day of April, 2015, for the purpose of determining the directors liable to retire by rotation, the independent directors shall not be included in the total number of directors of the Company. In view of above, the remaining directors, being Executive Directors, are now made liable to retire by rotation at every Annual General Meeting in accordance with Section 152(6) of the Companies Act.

Mrs. Brij Bala Gupta, being longest in office, shall accordingly retire at the forthcoming Annual General Meeting and being eligible offers herself for re-appointment.

A brief resume of Mrs. Brij Bala Gupta is provided in this Annual Report.

Accordingly, the Board recommends her re-appointment.

Except Mrs. Urmila Gupta and Mr. Brij Raj Gupta, none of the Directors and Key Managerial Personnel and their relatives is concerned or interested, financial or otherwise, in agenda Item No. 3.

PROFILE OF DIRECTORS AND OTHER DIRECTORSHIPS

Mrs. Brij Bala Gupta (DIN: 00975261)

Mrs. Gupta is presently the Director of the Company. She has been appointed as Director in the year 2004 and since then she is playing a vital role in the Company.

Mrs. Gupta aged about 66 years is the wife of Shri Adarsh Kumar Gupta, who is a businessman in Pharmaceutical business. She has vast experience of Business, Trade & Industry for over 25 years. She looks after back office functions and plays a vital role in overall management of the company.

She holds 89600 Equity Shares in the Company.

She is also a Director in M/s Brawn Laboratories Limited but does not hold membership of any committees of the Board of such other companies.



BRAWN BIOTECH LIMITED

PROXY FORM

(CIN: L74899DL1985PLC022468)

Regd. Office: C-64, Lajpat Nager-1, New Delhi-110024

Tel: 011-43538733, Fax: 011-23275208 E-mail: solution@brawnbiotech.com, Website: www.brawnbiotech.com

Name of the member(s) :
Registered address:
Email Id:
Folio No./DP ID- Client ID:

I / We, being the member(s) of _____ shares of the above named Company, hereby appoint:

- 1) Name: _____
E Mail: _____
Address: _____
Signature _____ Or failing him / her _____
- 2) Name: _____
E Mail: _____
Address: _____
Signature _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 31st Annual General Meeting of the Company to be held on Thursday, September 1, 2016 at 11:00 a.m. at Rajmahal Banquet, Agarwal Funcity Mall, 2nd Floor, CBD Ground, near Karkardooma Court, Opp. ICAI Building, Shahdara, Delhi-110032 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Optional*	
		For	Against
Ordinary Business			
1	Adoption of Balance Sheet, Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon for the financial period ended on March 31, 2016		
2	Appoint a Director in place of Mrs .Brij Bala Gupta, who retires by rotation and being eligible offers herself for re-appointment		
3	Appointment of M/s Rajiv Udai & Associates as Statutory Auditors and fixation of their remuneration		

Affix
Revenue
Stamp not
less than
Rs. 0.15

Signed this day of 2016.

Signature of the member

Signature of the Proxy Holder(s)

NOTE:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the 31th Annual General Meeting.
- *3. It is optional to put a 'X' in the appropriate column against the Resolution indicated in the Box. If you leave the 'For ' and 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he / she think appropriate.
4. Please complete all details including detail of member(s) in above box before submission.



ATTENDANCE SLIP

Folio No./ DP ID / Client ID:

Number of shares held

I certify that I am a member / proxy for the member of the Company.

I hereby record my presence at the 31st Annual General Meeting of the Company at Rajmahal Banquet, Agarwal Funcity Mall, 2nd Floor, CBD Ground, near Karkardooma Court, Opp. ICAI Building, Shahdara, Delhi-110032 on Thursday, September 1, 2016 at 11:00 A.M.

Name of the Member / Proxy
(in BLOCK letters)

Signature of the Member /Proxy

Note:

1. Please complete the Folio/DP ID-Client ID No. and name, sign the Attendance Slip and hand it over at the Attendance Verification counter at the entrance of the Meeting Hall.
2. Electronic copy of the Annual Report for the financial period ended on 31.03.2016 and Notice of the Annual General Meeting (AGM) alongwith Attendance Slip and Proxy Form is being sent to all the members whose e-mail address is registered with the Company / Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
3. Physical copy of Annual Report for the financial period ended on 31.03.2016 and Notice of Annual General Meeting alongwith Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.
4. Members are requested to carry their photo ID proof for verification at the venue of Annual General Meeting.

BRAWN BIOTECH LIMITED

(Formerly known as Brawn Pharmaceuticals Limited)

CIN: L74899DL1985PLC022468

Regd. Office: C-64, Lajpat Nagar-1, New Delhi-110024

Telefax : 011-23275208 E-mail solution@brawnbiotech.com

Website: www.brawnbiotech.com

**NOTICE OF 31st ANNUAL GENERAL MEETING,
BOOK CLOSURE & E-VOTING INFORMATION**

Notice is hereby given that the Thirty First Annual General Meeting of the members of "BRAWN BIOTECH LIMITED" will be held on Thursday, the 1st day of September, 2016 at 11:00 A.M. at "Rajmahal Banquet, Agarwal Funday Mall, 2nd Floor, CBD Ground, Near Karkardooma Court, OPP. ICAI Building, Shahdara, Delhi-110032.

The electronic copy of the Notice of the AGM, Annual Report for 2015-16, instructions for e-voting, along with the Attendance Slip and Proxy Form has been sent to all the members whose e-mail IDs are registered with the Company/ Depository Participant(s) unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copy of the Annual Report has been sent in the permitted mode.

Notice is also hereby given that pursuant to **Section 91 of Companies Act, 2013** read with the Companies (Management and Administration) Rules 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Friday 26th August, 2016 to Thursday 1st September, 2016 (both day inclusive) for the purpose of Annual General Meeting and the payment of Dividend @ Rs 1.00 per share (10%), if approved at the said meeting.

The Notice of the AGM and the Annual Report is also available on the Company's website, www.Brawnbiotech.com. Notice of AGM can also be downloaded from the website of CDSL i.e. www.cdslindia.com. All documents referred to in the notice are open for inspection at the registered office of the company between 11.00 a.m. to 1.00 p.m. on all working days up to the date of the AGM. The notice Pursuant to Provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members facility to exercise their right to vote by electronic means. **The facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("remote e-voting") will be provided by Central Depository Services Limited (CDSL).**

1	Agency providing E-Voting facility	CDSL (e-voting facility provided on the website www.evotingindia.com)
2	Cut-off date (Members eligible to cast vote only if they are holding shares on this date)	25.08.2016
3	Date and time of commencement of e-voting	29.08.2016 (Monday) from 9:00 a.m.
4	Date and time of end of e-voting	31.08.2016 (Wednesday) at 5:00 p.m.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 25th of August, 2016, may cast his/her vote as per the detailed procedure for e-voting provided in the Notice of the AGM.

The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.

The e-voting shall not be allowed beyond the above-mentioned time and date. Once the vote on a resolution is cast, subsequent change of the same shall not be allowed. Mr. Gautam Goyal, Practicing Company Secretary, Delhi, has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

In case of any queries/grievances relating to voting by electronic means, the members/Beneficial owners may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help section of www.evotingindia.com or Contact Mr.Rakesh Dalvi, Deputy Manager, Central Depository Services Limited, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, e-mail: helpdesk.evoting@cdslindia.com.

For Brawn Biotech Limited
Sd/-
Amit Bansal
Company Secretary
M. No. A21319

Place: New Delhi
Date: 17.08.2016

TENDER NO.: CO CONTS /0023D/MI,IA&MII/NLC/BACKHOES/
e-contrs./2016 dt.17-08-2016

EQUIPMENT: 12 NOS. CRAWLER MOUNTED HYDRAULIC BACKHOES OF BUCKET CAPACITY NOT LESS THAN 0.9 Cu.m WITHOUT FMC REQUIRED FOR NEYVELI MINES.

B.G. Amount: ₹ 7,00,000/- (or) US\$ 10500 (or) EURO 9500

Tender Fee: ₹ 5,000/- (or) US\$ 75 (or) Euro 70

Date of NIB available to parties to download: 22-08-2016

Last date & time for receipt of bids: 21-09-2016 Upto 14.30 Hrs.(IST)

Date & time of bid opening (Part-I): 21-09-2016 At 15.00 Hrs.(IST)

Pre bid conference: On 06-09-2016 at 11.00 Hrs. at Conference Hall of Contracts Branch, Corporate Office.

FOR FURTHER DETAILS/CORRIGENDUM VISIT: www.nlcindia.com

PUBLIC SECTOR IS YOURS : HELP IT TO HELP YOU

OMC Odisha Mining Corporation Limited
(A GOLD CATEGORY STATE PSU)
CIN.U13100OR1956SGC000313

CAD-555

NIT No. ___02___/OMC/GEO/2016 Dt.11.8.2016

2ND ADDENDUM/CORRIGENDUM TO THE TENDER CALL NOTICE FOR DIAMOND CORE DRILLING WORK (1,28,500 MTRS) IN JK ROAD AND BANGUR REGION IN KEONJHAR AND JAJPUR DISTRICT, ODISHA.

Ref : i) Tender notice dt.27.7.2016 displayed in OMC Website (Detail Notice).

ii) Published in The New Indian Express, Business Standard (New Delhi, Mumbai) English Newspapers and The SAMAJ (Odiya daily) Newspaper dt.28.7.2016 (Brief Notice).

iii) 1st addendum/corrigendum to the tender call notice for diamond core drilling published on 4.8.2016 in The New Indian Express, Business Standard (New Delhi, Mumbai) English Newspapers and The SAMAJ (Odiya daily) Newspaper

Subsequent to pre-bid meeting dt.10.8.2016, a few rectifications in the tender conditions relating to clause No.3 (iv), No.3 (viii), No.3(ix) & No.15.5 (e) of the tender schedule and clause No. 8 & No. 8.2 of the tender notice have been made. Besides additional clauses such as clause No. 5.7, No. 5.8 and No. 5.9 have been included in the tender schedule.

Besides date of submission of tender documents has been rescheduled/extended as below :

Date of submission of tender on or before 1 PM dt. 29.8.2016 (instead of 22.8.2016 earlier)

Opening of tender (Technical Bid) at 4 PM on 29.8.2016

For details, please visit our website www.omcltd.in or www.orissamining.com.

Also please visit our website from time to time for additional information, if any.

I&PR No- 30005/11/0096/16-17

DY.GENERAL MANAGER(GEO)