

THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED

(A Government of India Enterprise)

Registered Office: AG-104, "Sourav Abasan", Sector-II, Salt Lake City, Kolkata-700 091

Phone: 4016 9200

E-mail: info.birdgroup@nic.in

Website: www.birdgroup.gov.in

CORRIGENDUM

NOTICE NO: OMDC/SECY/08-2010

DATED: 20.08.2010

INVITATION OF OFFER FOR RE-DRAFTING OF ARTICLES & MEMORANDUM OF ASSOCIATION

Last Date of submission of the above offer is extended up to 26.10.2010 at 3 PM. and will be opened on the same day at 4 PM.

**Sd/-
S.Das
(Company Secretary)**

THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED

(A Government of India Enterprise)

Registered Office: AG-104, "Sourav Abasan", Sector-II, Salt Lake City, Kolkata-700 091

Phone: 4016 9200

E-mail: info.birdgroup@nic.in

Website: www.birdgroup.gov.in

NOTICE NO: OMDC/SECY/08-2010

DATED: 20.08.2010

INVITATION OF OFFER FOR RE-DRAFTING OF ARTICLES & MEMORANDUM OF ASSOCIATION

Inviting offers/bids from Financial Consultants/Law Firms for the re-drafting of the Memorandum and Articles of the Associations in line with the PSU Guidelines. For further details log on to:

www.birdgroup.gov.in

**Sd/-
S.Das
(Company Secretary)**

THE ORISSA MINERALS DEVELOPMENT COMPANY LIMITED**(A Government of India Enterprise)****Registered Office: AG-104, "Sourav Abasan", Sector-II, Salt Lake City, Kolkata-700 091****Phone: 4016 9200****E-mail: info.birdgroup@nic.in****Website: www.birdgroup.gov.in****REDRAFTING OF MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE BIRD GROUP OF COMPANIES IN LINE WITH THE PSU****A. INTRODUCTION**

Bird Group of Companies, comprise of The Orissa Minerals Development Co. Ltd. (OMDC), The Bisra Stone Lime Company Limited (BSLC) and Eastern Investments Limited (EIL). The Bird Group of Companies has been restructured as per the scheme of cabinet and consequently the companies have become Government Companies. Now EIL is the holding company of OMDC and BSLC and these three companies are listed companies. OMDC and BSLC are mining companies with vast expansion plan in the field of mining inside and outside the country. EIL being the NBFC also wishes to enter in the diversification.

Now it is required to redraft the Memorandum and Articles of Association of the Companies in line with PSUs, Companies Act, SEBI Guideline etc.

B. SCOPE OF WORK

The Memorandum and Articles of Association are to be drafted in line with the provisions of the Companies Act, amended time to time, SEBI Guideline, DPE Guidelines and other rules and regulations applicable to Government companies for The Orissa Minerals Development Company Limited, The Bisra Stone Lime Company Limited and Eastern Investments Limited.

C. ELIGIBILITY CRITERIA

- a. The interested parties should be law firms or financial consultant of repute with at least 10 years experience in this area of work.
- b. The average annual profession receipt during the last 3 financial years of the company/ Firm should be minimum of 200 lacs per year.
- c. The firm should have experience in preparation of Articles & Memorandum of Association of CPSUs.

D. INFORMATION REQUIRED TO BE SUBMITTED

The following information are required to be submitted along with the offer –

- a) Name, Address, Telephone Nos., Fax No., E-mail ID of the firm.
- b) Details of Experience of the firm highlighting the offered task.
- c) Copies of the audited Balance Sheet along with Acknowledged Income Tax Return of the last 3 preceding financial years to be submitted
- d) Professional fees to be charged.
- e) Time span required to complete the job

E. SUBMISSION OF OFFER

Sealed offers by super scribing the Envelope with "Redrafting of Memorandum and Articles of Association" are to be addressed and submitted to:

Company Secretary
The Orissa Minerals Development Company Limited
AG-104, Sourav Abasan, Salt Lake City, Sector-II.
Kolkata- 700 091.

I. TIME SCHEDULE

- a) Last date & time of receipt of tender: On 26th October 2010 by 3.00 P.M
- b) Date & time of Opening of the tenders: On 26th October 2010 by 4.00 P.M

J. PLACE OF OPENING OF TENDER

The Orissa Minerals Development Company Limited
AG-104, Sourav Abasan, Salt Lake City, Sector-II.
Kolkata- 700 091

K. EVALUATION

Evaluation will be made on the basis of fulfillment of eligibility criteria. From the eligible candidates the job would be offered to the party quoting the lowest rate.

L. The required information related to the company can be obtained from the website. For any further clarification please contact Smt S. Das or Smt M. Roy (Company Secretary) Ph. Nos.- 9830162814, 9836291999.

M. The Company has the right to accept/reject any/all tenders without assigning any reason.

**Sd/-
S.Das
(Company Secretary)**