

ODYSSEY

ODYSSEY
Corporation Ltd.

CIN No.: L67190MH1995PLC085403

Date: 14th October, 2014

To,
The Manager
Department of Corporate Services
The Bombay Stock Exchange Limited.
25th Floor, P.J. Towers
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 531996

Subject: Quarterly report on Corporate Governance for the Quarter ended on 30th September, 2014.

Dear Sir,

Pursuant to Clause 49 of the Listing Agreement, please find enclosed herewith the report on Corporate Governance for the quarter ended 30th September, 2014 for your perusal.

Kindly acknowledge the same.

Thanking you.

Your's faithfully.

For, Odyssey Corporation Limited

Director

H. M. Chitambar

