

ODYSSEY

ODYSSEY
Corporation Ltd.

Date: 13th July, 2011

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 June, 2011.

Dear Sir,

Pursuant to Clause 49 of the Listing Agreement, please find enclosed herewith the report on Corporate Governance for the quarter ended 30th June, 2011 for your perusal.

Kindly acknowledge the same.

Thanking you.

Your's faithfully.

For, Odyssey Corporation Limited

For ODYSSEY CORPORATION LIMITED


Company Secretary & Compliance Officer
COMPANY SECRETARY & COMPLIANCE OFFICER

