

Date: 7th September 2011

To,
The Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeeboy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Subject: Outcome of Board Meeting held on 7th September, 2011.

Reference: Scrip Code- 531996

Following are the outcome of our Board meeting held on Wednesday, 7th September, 2011

1. The Board of Directors of the Company has approved the Directors Report.
2. The Board of Directors of the Company has consider and approved for the Book closure from 24th September, 2011 to 30th September 2011 (Both days inclusive) for the purpose of Annual General Meeting and Dividend declaration.
3. The Board of Directors of the Company wishes to call the Annual General Meeting of the members of the Company on 30th September, 2011.
4. The Board of Directors of the Company has approved the Splitting of Equity Shares of face value of Rs.10 each into two Equity Shares of face value of Rs. 5 each ,Subject to approval of shareholders in the ensuing Annual General Meeting.

Kindly take this on records and oblige.

Thanking you,

Yours truly,

For **Odyssey Corporation Limited**


Company Secretary

