



GMDC/CS/19 /2016-17

3.5.2016

To,  
Bombay Stock Exchange Ltd. Fax- 022 2272 3121/2039/2041/2061/ 2037  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street E-mail:corp.compliance@bseindia.com  
Fort, Mumbai-400 001

Sub: **(1) To intimate date of the Board Meeting for consideration of Audited financial results for the Quarter/year ended 31<sup>st</sup> March , 2016**

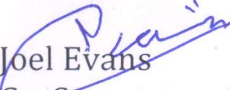
**(2) Recommendation of Dividend by the Board for the year 2015- 16, if any**

Dear Sirs,

We would like to inform you that the Board-of-Directors of the company will meet on **26<sup>th</sup> May, 2016, at 11.00 A.M.** in the committee room of Add. Chief Secretary, Industries and Mines department, 3<sup>rd</sup> Floor, Block No.5, New Sachivalaya Complex, Gandhinagar, to consider and approve the Audited financial results for the Quarter/Year ended 31<sup>st</sup> March, 2016 and to recommend Dividend for the year 2015-16,if any.

Thanking you,

Yours faithfully,  
For Gujarat Mineral Development Corporation Limited,

  
Joel Evans  
Co. Secretary.

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**Gujarat Mineral Development Corporation Limited**  
**(A Government of Gujarat Enterprise)**

CIN : LI4100GJ1963SGC001206

Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-52

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