



GMDC/CS/19 /2016-17

3.5.2016

To,
National Stock Exchange of India
Exchange Plaza
Bandra Curla Complex
Bandra (East)
Mumbai – 400 051

Fax – 022 2659 8237 / 38
2659 8347/48

SPEED POST

e-MAIL: cm1ist@nse.co.in

Sub: **(1) To intimate date of the Board Meeting for consideration of Audited financial results for the Quarter/year ended 31stMarch , 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 **26th May, 2016, at 11.00 A.M.** in the committee room of Add. Chief Secretary, Industries and Mines department, 3rd Floor, Block No.5, New Sachivalaya Complex, Gandhinagar, to consider and approve the Audited financial results for the Quarter/Year ended 31st 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.

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

CIN : L14100GJ1963SGC001206

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

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