



GMDC/CS/ 63 /2016-17

3.8.2016

To,
Bombay Stock Exchange Ltd. Fax No. 022 2272 3121/2039/2041/2061/
25th Floor, P.J. Towers
Dalal Street E-mail:corp.compliance@bseindia.com
Fort, Mumbai-400 001

Sub: To intimate the date of the Board Meeting for consideration of Unaudited financial results for the Quarter ended on 30th June, 2016.

**Ref: (i) Regarding Regulation 29(1)(a) of SEBI (LODR) Regulation,2015
(ii) SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5.7.2016**

Dear Sirs,

We would like to inform you that the Board-of-Directors of the company will meet on **29th August, 2016 at 4.00 P.M.** in the Committee Room of Industries & Mines Department at Block-5, 3rd floor, New Sachivalaya, Gandhinagar to consider and approve the Unaudited financial results for the Quarter ended on 30th June, 2016.

The company will publish the results in compliance with IND-AS.

You are requested to kindly take note of the same.

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)**

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