



GMDC/CS/ 76 / 2016-17

6.09.2016

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: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

**Sub: "Notice regarding announcement of the dates of closure of transfer Books for the purpose of Annual General Meeting and Dividend".**

**Ref: Information under Regulation 42 of the Listing Regulations.**

Dear Sir,

This is to intimate, pursuant to Regulation 42 of the Listing Regulations that **the share transfer books, register of members and register of beneficial owners shall remain closed as mentioned herein below:**

| Security Code  | Type of Security | Book Closure         |                         | Purpose  |
|--|------------------|----------------------|-------------------------|--|
|  |                  | From                 | To                      |  |
| BSE (Stock Code- 532181)<br>NSE (Stock Code - GMDCLTD) | Equity           | Friday<br>23.09.2016 | Thursday,<br>29.09.2016 | For the Annual General Meeting and ensuring entitlement of Dividend to registered members/beneficial owners for F.Y. 2015-16 |
| (Both Days inclusive)                                  |                  |                      |                         |  |

You are kindly requested, to take note of the same.

Thanking You,

Yours Faithfully,  
For Gujarat Mineral Development Corporation Limited

  
Joel Evans  
Company Secretary

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**Gujarat Mineral Development Corporation Limited**

(A Government of Gujarat Enterprise)

CIN : L14100GJ1963SGC001206

"Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-52  
**Phone :** 2791 0665 / 2791 1662 / 2791 3200 / 2791 3201 **TeleFax :** 079 - 2791 1151  
**e-mail :** [cosec@gmdcltd.com](mailto:cosec@gmdcltd.com), **website :** [www.gmdcltd.com](http://www.gmdcltd.com)