



GMDC/CS/ 191 /2016-17

31.1.2017

To, National Stock Exchange of India, Exchange Plaza, Bandra Curla Complex Bandra (East) , Mumbai - 400 051 e-MAIL: cmlist@nse.co.in Fax - 022 2659 8237 / 38 , 022 2659 8347/48 Code : GMDCLTD	To, Bombay Stock Exchange Ltd. 25 th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001 E-mail:corp.compliance@bseindia.com Fax No. 022 2272 3121/2039/2041/2061/ 2037 Code : 532181
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Sub: To intimate the date of the Board Meeting for consideration of Unaudited Financial Results for the Quarter ended on 31st December, 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 **Tuesday, 7th February, 2017 at 3.30 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 31st December, 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)**

CIN : L14100GJ1963SGC001206

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