



GMDC/CS/ 101 /2016-17

23.11.2016

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 <sup>th</sup> 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 30<sup>th</sup> September,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,

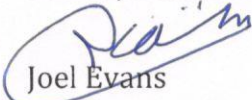
We would like to inform you that the Board-of-Directors of the company will meet on **Monday, 12<sup>th</sup> December, 2016 at 3.00 P.M.** in the Committee Room of Industries & Mines Department at Block-5, 3<sup>rd</sup> floor, New Sachivalaya, Gandhinagar to consider and approve the Unaudited financial results for the Quarter ended on 30<sup>th</sup> September, 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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