

Financial Express (Eng + Gujar)  
Dt: 2/5/2018.

 **Gujarat Mineral Development Corporation Limited**  
CIN : L14100GJ1963SGC001206

**NOTICE**

Pursuant to the provisions of Reg.29 and Reg. 47 of SEBI (LODR) Regulations, 2015 notice is hereby given that the meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 9th May, 2018 to approve, inter alia, audited annual financial results for the quarter / year ended 31<sup>st</sup> March, 2018 and to recommend dividend, if any.

The said Notice can be accessed on the Company's website at [www.gmdcltd.com](http://www.gmdcltd.com) and also be accessed on the website of the stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For, Gujarat Mineral Development Corporation Limited  
Place: Ahmedabad Joel Evans  
Date: 1<sup>st</sup> May, 2018 Company Secretary

