




CS DEPARTMENT

INTIMATION FOR PUBLICATION OF ADVERTISEMENT

DATE OF PUBLICATION : 1.2.2018

NAME OF NEWSPAPER : Financial Express (Eng + Guj)

Bank of Baroda PR-671N/17-18 Sr. Divisional Mechanical Engineer Waltair

 **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 Friday, 9<sup>th</sup> February, 2018 to approve, *inter alia*, Unaudited financial results for the quarter ended 31<sup>st</sup> December, 2017.

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  
**Joel Evans**  
Company Secretary

Ahmedabad, 31st January, 2018