



NO. GMDC/CS/NSE-BSE/ 5980 /2017-18

Dt. 31.1.2018

To, The National Stock Exchange Limited Listing Department, Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 0051 Code : GMDCLTD	To, Bombay Stock Exchange Ltd. 25th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001 Code : 532181
--	---

Subject : To intimate the date of the Board Meeting for approval of Unaudited Financial Results for the quarter ended 31/12/2017

Ref: Regulation 29 (1)(a) of SEBI (LODR) Regulations, 2015


With reference to the above, we would like to inform you that the 298th Meeting of the Board of Directors of GMDC is scheduled to be held as per the details given below to consider and approve the Unaudited Financial Results for the quarter ended 31/12/2017:

Date	9 th February, 2018
Day	Friday
Time	12.00 Noon
Venue	Committee Room, Industries and Mines Department, Block No. 5, 3 rd Floor, New Sachivalaya Complex, Gandhinagar.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For Gujarat Mineral Development Corporation Limited,


(Joel Evans)
Company Secretary

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 3200 TeleFax : 079 – 2791 1151
Email: cosec@gmdcltd.com Website: www.gmdcltd.com