



CS DEPARTMENT

INTIMATION FOR PUBLICATION OF ADVERTISEMENT

DATE OF PUBLICATION :- 06.02.2019

NAME OF NEWS PAPER :- Financial Exp. Guj & Eng.

**Gujarat Mineral Development Corporation Limited**  
(A Government of Gujarat Enterprise)  
CIN: L14100GJ1963SGC001206  
[www.gmdcltd.com](http://www.gmdcltd.com)

**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, 13<sup>th</sup> February, 2019 to approve, *inter alia*, unaudited quarterly financial results for the quarter ended 31<sup>st</sup> December, 2018.

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

Ahmedbad, 4<sup>th</sup> February, 2019

  
COMPANY SECRETARY

To, Company Secretary Dept.

Rbp2018-19