



GMDC/CS/ BSE/NSE/ 195 /2018-19

Dt. 07/08/2018

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. 25th 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 change in time of the Board Meeting for approval of Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2018.

Ref:- Our earlier intimation of date of the Board Meeting vide letter dated 31.07.2018

Dear Sirs,

We would like to inform you that there is a change in the time of the meeting of Board of Directors of the Company that is scheduled on Friday, 10<sup>th</sup> August, 2018 to consider and approve the Unaudited financial results for the Quarter ended on 30<sup>th</sup> June, 2018. The time of the Board Meeting is changed to 2.30 PM (instead of 11.30 AM earlier)

You are requested to kindly take note of the same.

Thanking you,  
Yours faithfully,  
For Gujarat Mineral Development Corporation Limited,

  
Joel Evans  
Company Secretary.

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**Gujarat Mineral Development Corporation Limited**  
**(A Government of Gujarat Enterprise)**

CIN : L14100GJ1963SGC001206

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