



GMDC/CS/ BSE/NSE/ 3467 /2018-19

Dt. 31/07/2018

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

Sub:- To Intimate the date of the Board Meeting for approval of Unaudited Financial Results for the Quarter ended on 30th June, 2018.

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

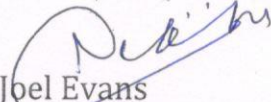
(ii) SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5/7/2016

Dear Sirs,

We would like to inform you that the Board of Directors of the Company will meet on Friday, 10th August, 2018 at 11.30 AM in the "Committee Room", Industries and Mines Department, 3rd Floor, Block No. 5, New Sachivalaya, Gandhinagar to consider and approve the Unaudited financial results for the Quarter ended on 30th June, 2018.

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
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Email: cosec@gmdcltd.com Website: www.gmdcltd.com