



CS DEPARTMENT

INTIMATION FOR PUBLICATION OF ADVERTISEMENT

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

NOTICE

Pursuant to the provisions of Reg.29 and Reg.47of 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 **Saturday, 3rd August, 2019** to approve, *inter alia*, unaudited quarterly financial results for the quarter ended **30th June, 2019**.

The said Notice can be accessed on the Company's website at www.gmdcltd.com and also be accessed on the website of the stock exchanges at www.bseindia.com and www.nseindia.com

For, Gujarat Mineral Development Corporation Limited
Date : 24th July, 2019
Place: Ahmedabad

Joel Evans
Company Secretary


Company Secretary

To, C.S. Department.