



GMDC/CS/ BSE/NSE/ 378/2020

28/08/2020

To, National Stock Exchange of India, Exchange Plaza, C-1, Block G, Bandra Kurla Complex Bandra (East) , Mumbai – 400 051 e-MAIL: cmlist@nse.co.in Code : GMDCLTD	To, Bombay Stock Exchange Ltd. 25th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001 E-mail:corp.compliance@bseindia.com Code : 532181
---	--

Subject : Intimation regarding application for seeking Extension of 57th Annual General Meeting

Dear Sirs,

We would like to inform that the Board of Directors of GMDC in its meeting held on 26.8.2020 has approved to file an application to the Registrar of Companies, Ahmedabad for seeking an extension of three months for convening the 57th Annual General Meeting of the Company due to factors attributable to the prevalent Covid 19 situation.

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