



GMDC/CS/ BSE/NSE/441/ 2021

03/02/2021

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
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Subject : Newspaper Notice relating to Board Meeting for December 2020 unaudited results

Dear Sir,

With reference to the subject mentioned above, submit herewith the Newspaper Notice relating to to Board Meeting for December 2020 unaudited results published in Financial Express – English and Financial Express – Gujarati – Ahmedabad on 3.2.2021.

You are requested to kindly take note of the same.

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

  
(Joel Evans)  
Company Secretary

Encl : As above

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**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  
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CS DEPARTMENT

INTIMATION FOR PUBLICATION OF ADVERTISEMENT

FINANCIAL EXPRESS (ENG) + FINANCIAL EXPRESS (GUJ) AHMEDABAD 03.02.2021

	<b>Gujarat Mineral Development Corporation Limited</b> (A Government of Gujarat Enterprise) www.gmdcltd.com CIN: L14100GJ1963SGC001206
<b>NOTICE</b>	
<p>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 Tuesday, 9<sup>th</sup> February, 2021 to approve, <i>inter alia</i>, unaudited quarterly results (standalone and consolidated) for the quarter ended 31<sup>st</sup> December, 2020. The said Notice can be accessed on the Company's website at <a href="http://www.gmdcltd.com">www.gmdcltd.com</a> and also be accessed on the website of the stock exchanges at <a href="http://www.bseindia.com">www.bseindia.com</a> and <a href="http://www.nseindia.com">www.nseindia.com</a></p>	
<p>for Gujarat Mineral Development Corporation Limited Ahmedabad, 2<sup>nd</sup> February, 2021 Joel Evans (Company Secretary)</p>	