



No. GMDCL/CS/ BSE/NSE/667/ 2022

Dt. 13/09/2022

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 59th AGM, Book Closure and E-voting

Dear Sir,

With reference to the subject mentioned above, submit herewith the Newspaper Notice relating to 59th AGM, Book Closure and E-voting published in Financial Express – English - All India and Financial Express – Gujarati – Ahmedabad on 9.9.2022.

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

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: 27913200 /2791 3201

e-mail:cosoc@gmdcltd.com, website:www.gmdcltd.com

FINANCIAL EXPRESS

GUJARAT INJECT (KERALA) LIMITED

Regd. Office: Bldg No. 100/1103 at Sarayu Arcade Satek, Kaniyankulam - 676 621
A/c. Office: 38-A, P.O. Cochin, Dist. M.S. Ernakulam, Sarayu Arcade Satek, Kaniyankulam - 676 621
Phone: 9846935531, 9846935532, Email: info@gujaratinject.com, www.gujaratinject.com

AARVINFRATE LIMITED

Registered Office: Plot No.78, Sai Durga Enclave, Agrahara Village
Kogila, Yelahanka, Bangalore-560064
NOTICE OF 30th AGM, E-VOTING AND BOOK CLOSURE

pnb Housing Finance Limited E-AUCTION-PUBLIC SALE NOTICE OF IMMOVABLE PROPERTY/IES

Table with columns: Loan No./Name of Borrower/Guarantor, Demanded Amount, Nature of Possession, Description of the Property, Reserve Price, EMD, Last Date of Submission of Bid, Bid Incremental Rate, Inspection Date, Date of Auction, Known Encumbrances.

GUJARAT MINERAL DEVELOPMENT CORPORATION LTD.

Notice is hereby given that the 59th Annual General Meeting (AGM) of the Members of the Company will be held on Friday, 30th September, 2022 at 12.00 Noon, through Video Conferencing / Other Audio Visual Mode (VCO/AVM) to transact the business as set out in the Notice of AGM.

KAVRITI ELECTRO PRODUCTS LIMITED

Notice of the 27th Annual General Meeting, Book Closure and E-Voting Information
The Twenty Seventh (27th) Annual General Meeting (AGM) of the Company will be held at 10.00 AM on Friday, the 30th Day of September 2022.

The Indian Express advertisement featuring a woman's face and the slogan 'I Look at every side before taking a side. Inform your opinion with insightful perspectives.'

