



NO. GMDC/CS/NSE-BSE/ 297 /2020

Dt. 18.6.2020

To, The National Stock Exchange Limited Listing Department, Exchange Plaza, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 0051 Code : GMDCLTD	To, Bombay Stock Exchange Ltd. 25th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001 Code : 532181
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Subject : To intimate the date of the Board Meeting for approval of Audited Annual Financial Statements (Standalone and Consolidated) and Financial Results for the quarter / year ended 31/03/2020 and to consider declaration of dividend, if any

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

With reference to the above, we would like to inform you that the Meeting of the Board of Directors of GMDC is scheduled to be held on Tuesday, 23rd June, 2020 at 3.00 PM in Committee Room, Industries and Mines Department, Block No. 5, 3rd Floor, New Sachivalaya, Gandhinagar 382010 for approval of Audited Annual Financial Statements (Standalone and Consolidated) for the year ended on 31.03.2020 and Audited Annual Results for the quarter / year ended 31.03. 2020 and to consider declaration of dividend for the FY 2019-20, if any :

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

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