



GMDC/CS/ BSE/NSE/369/2020

21/08/2020

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
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Subject : Newspaper Notice relating to date of Board Meeting for unaudited quarterly Financial Results for the June , 2020 quarter

Dear Sir,

With reference to the subject mentioned above, we submit herewith the Newspaper Advertisement relating to date of the Board Meeting for unaudited quarterly Financial Results for the June, 2020 quarter published in The Financial Express-English - and Financial Express – Gujarati – Ahmedabad on 21.08.2020.

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 : 2791 0665 / 2791 1662 / 2791 3200 / 2791 3200 TeleFax : 079 – 2791 1151
Email: cosec@gmdcltd.com Website: www.gmdcltd.com



CS DEPARTMENT

INTIMATION FOR PUBLICATION OF ADVERTISEMENT

DATE OF PUBLICATION : 21.08.2020

Financial Express Eng + FE Gujarati - Ahmedabad

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

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 Wednesday, 26th August, 2020 to approve, *inter alia*, unaudited quarterly financial results (standalone and consolidated) for the quarter ended 30th June, 2020.

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
Ahmedabad, 20th August, 2020 Joel Evans (Company Secretary)

