



GMDC/CS/ BSE/NSE/415/2018-19

Dt. 02/02/2019

To, National Stock Exchange of India, Exchange Plaza, Bandra Curla Complex Bandra (East) , Mumbai – 400 051 e-MAIL: cmlist@nse.co.in Fax – 022 2659 8237 / 38 , 022 2659 8347/48 Code : GMDCLTD	To, Bombay Stock Exchange Ltd. 25th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001 E-mail:corp.compliance@bseindia.com Fax No. 022 2272 3121/2039/2041/2061/ 2037 Code : 532181
---	---

Sub:- To Intimate the date of the Board Meeting for approval of Unaudited Financial Results for the Quarter ended on 31<sup>st</sup> December, 2018.

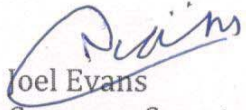
Ref:- (i) Regulation 29(1) (a) of SEBI (LODR) Regulation , 2015  
(ii) SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5/7/2016

Dear Sirs,

We would like to inform you that the Board of Directors of the Company will meet on Wednesday, 13<sup>th</sup> February, 2019 at 3.00 PM in the "Committee Room", Industries and Mines Department, 3<sup>rd</sup> Floor, Block No. 5, New Sachivalaya, Gandhinagar to consider and approve the Unaudited financial results for the Quarter ended on 31<sup>st</sup> December, 2018.

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](mailto:cosec@gmdcltd.com) Website: [www.gmdcltd.com](http://www.gmdcltd.com)