



CS DEPARTMENT

INTIMATION FOR PUBLICATION OF ADVERTISEMENT

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Gujarat Mineral Development Corporation Limited
(A Government of Gujarat Enterprise)
www.gmdcltd.com
CIN : L14100GJ19635GC001206

NOTICE

Pursuant to the provisions of Reg. 29 and Reg. 47 of 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, 13th November, 2019 to approve, *inter alia*, unaudited quarterly financial results (consolidated) for the quarter ended 30th September, 2019.

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
Joel Evans
Company Secretary

Ahmedabad, 4th November, 2019


COMPANY SECRETARY

To, C.S. Department