




CS DEPARTMENT

INTIMATION FOR PUBLICATION OF ADVERTISEMENT

DATE OF PUBLICATION : Financial Express English and Gujarati Ahmedabad Edition
5.2.2020

 **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 Thursday, 13th February, 2020 to approve, inter alia, unaudited quarterly financial results (consolidated) for the quarter ended 31st December, 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
Place: Ahmedabad Joel Evans
Date : 4th February, 2020 Company Secretary

