



NO. GMDC/CS/NSE-BSE/397/2019-20

Dt. 29.4.2019

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 and Results for the quarter / year ended 31/03/2019 and to consider declaration of dividend, if any

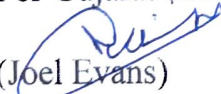
Ref : Regulation 29 (1)(a) of SEBI (LODR) Regulations, 2015

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 as per the details given below for approval of Audited Annual Financial Statements for the year ended on 31.03.2019 and Audited Annual Results for the quarter / year ended 31/03/2019 and to consider declaration of dividend, if any :

Date	9 th May, 2019
Day	Thursday
Time	3.00 PM
Venue	Committee Room, Industries and Mines Department, Block No. 5, 3 rd Floor, New Sachivalaya, Gandhinagar 382010.

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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