



GMDC/CS/ 637 /12-13

28th September, 2012

To,
Bombay Stock Exchange Ltd. Fax No. 022 2272 3121/2039/2041/2061/ 2037
25th Floor, P.J. Towers
Dalal Street E-mail:corp.compliance@bseindia.com
Fort, Mumbai-400 001

Sub: Outcome of the 49th Annual General Meeting held on 28th September, 2012

Dear Sir,

We submit herewith the following outcomes of 49th Annual General Meeting held on 28th September 2012 at the registered office of the Company.

1. The Annual Accounts for the year 2011-2012 together with the comments of Comptroller & Auditor General of India have been adopted by the General Meeting.
2. Dividend @ Rs. 3/- per share including a special dividend @ Rs. 0.50 per share on account of fiftieth year of GMDC has been approved by the General Meeting.
3. The General Meeting has authorized Managing Director to fix the remuneration of Statutory Auditors appointed by the Comptroller & Auditor General of India for the year 2011-2012.
4. The General Meeting has appointed Shri Bhadresh Mehta as Director on Board of the Company.

You are requested to take note of the above outcomes in your record.

Thanking You,

Yours Faithfully,
For Gujarat Mineral Development Corporation Limited


Joel Evans
Company Secretary

Gujarat Mineral Development Corporation Limited
(A Government of Gujarat Enterprise)

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