



GMDC/CS/ 76 / 2016-17

6.09.2016

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: "Notice regarding announcement of the dates of closure of transfer Books for the purpose of Annual General Meeting and Dividend".

Ref: Information under Regulation 42 of the Listing Regulations.

Dear Sir,


This is to intimate, pursuant to Regulation 42 of the Listing Regulations that **the share transfer books, register of members and register of beneficial owners shall remain closed as mentioned herein below:**

Security Code	Type of Security	Book Closure		Purpose
		From	To	
BSE (Stock Code- 532181) NSE (Stock Code - GMDCLTD)	Equity	Friday 23.09.2016	Thursday, 29.09.2016	For the Annual General Meeting and ensuring entitlement of Dividend to registered members/beneficial owners for F.Y. 2015-16
(Both Days inclusive)				

You are kindly requested, to take note of the same.

Thanking You,

Yours Faithfully,
For Gujarat Mineral Development Corporation Limited


Joel Evans
Company Secretary

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Gujarat Mineral Development Corporation Limited

(A Government of Gujarat Enterprise)

CIN : L14100GJ1963SGC001206

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