

## GMDC/CS/ 191 /2016-17

31.1.2017

То,	To,
National Stock Exchange of India,	Bombay Stock Exchange Ltd.
Exchange Plaza,	25th Floor, P.J. Towers
Bandra Curla Complex	Dalal Street
Bandra (East), Mumbai - 400 051	Fort, Mumbai-400 001
e-MAIL: cmlist@nse.co.in	E-mail:corp.compliance@bseindia.com
Fax - 022 2659 8237 / 38 , 022 2659	Fax No. 022 2272 3121/2039/2041/2061
8347/48	2037
Code: GMDCLTD	Code: 532181

Sub: To intimate the date of the Board Meeting for consideration of Unaudited Financial Results for the Quarter ended on 31st December, 2016.

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

(ii) SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5.7.2016

Dear Sirs,

We would like to inform you that the Board-of-Directors of the company will meet on **Tuesday**, **7**<sup>th</sup> **February**, **2017** at **3.30 P.M.** in the Committee Room of Industries & Mines Department at Block-5, 3<sup>rd</sup> floor, New Sachivalaya, Gandhinagar to consider and approve the Unaudited financial results for the Quarter ended on 31<sup>st</sup> December, 2016.

The company will publish the results in compliance with IND-AS.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Gujarat Mineral Development Corporation Limited,

Joel Evans

Co. Secretary.

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