

GMDC/CS/ BSE/NSE/ 467 /2017-18

07/11/2017

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

Sub:- To Intimate the change in time of the Board Meeting for approval of Unaudited Financial Results for the Quarter/Half year ended on 30th September, 2017.

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

(ii) SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5/7/2016

(iii) Our earlier letter NO. GMDC/CS/ BSE/NSE/ 414 /2017-18 dated 2/11/2017

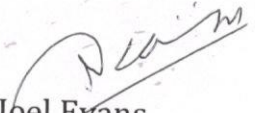
Dear Sirs,

We would like to inform you that there is change in time of the meeting of the Board of Directors of the Company and the said meeting will be held on **10th November, 2017 at 4.00 P.M. (instead of 12.00 Noon)**, in the "Committee Room", Industries and Mines Department, 3rd Floor, Block No. 5, New Sachivalya, Gandhinagar to consider and approve the Unaudited financial results for the Quarter/ Half year ended on 30th September, 2017.

You are requested to kindly take note of the same.

Thanking you,
Yours faithfully,

For Gujarat Mineral Development Corporation Limited,


Joel Evans
Company Secretary.

27

Gujarat Mineral Development Corporation Limited

(A Government of Gujarat Enterprise)

CIN : L14100GJ1963SGC001206

Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-52

Phone : 2791 0665 / 2791 1662 / 2791 3200 / 2791 3201 TeleFax : 079 - 2791 1151

e-mail : cosec@gmdcltd.com, website : www.gmdcltd.com