



GMDC/CS/ BSE/NSE/55/2017-18

29.04.2017

To, National Stock Exchange of India, Exchange Plaza, Bandra Curla Complex Bandra (East) , Mumbai – 400 051 e-MAIL: cmlist@nse.co.in Fax – 022 2659 8237 / 38 , 022 2659 8347/48	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 : GMDCLTD Code : 532181
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Dear Sirs,


Sub : To intimate the date of the Board Meeting for (i) Audited annual financial results of GMDC together with auditors' report for the quarter/year ended on 31st March, 2017 and (2) Consideration of recommendation of Dividend by the Board for the year 2016-17

We would like to inform you that the Board-of-Directors of the company will meet on Tuesday, 9th May, 2017 at 3.30 P.M. in the Board Room of GMDC Ltd., "Khanij Bhavan", 8th Floor, 132 ft. Ring Road, Nr University Ground, Vastrapur, Ahmedabad 52 to consider Audited annual financial results of GMDC together with auditors' report for the quarter/year ended on 31st March, 2017 and (2) To consider the recommendation of Dividend by the Board for the year 2016-17, if any.

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)
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