



GMDC/CS/ BSE/NSE/ 191 /2017-18

1/08/2017

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
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Sub:- To Intimate the date of the Board Meeting for approval of Unaudited Financial Results for the Quarter ended on 30th June, 2017.

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 **9th August, 2017 at 3.00 P.M.**, 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 ended on 30th June, 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.

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