



GMDC/CS/ BSE/NSE/307/2017-18

06.09.2017

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| 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 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: **54th Annual General Meeting of the Corporation**

Dear Sir,

With reference to the captioned subject, we would like to inform you that the 54th Annual General Meeting of the Corporation is scheduled to be held as under :

Date : Friday, the 29th September, 2017
Time : 11.00 AM
Venue: Registered Office of the Company
"Khanij Bhavan",
132 Ft. Ring Road,
Near University Ground
Vastrapur,
Ahmedabad-380 052.

We enclose herewith the Notice for the year 2016-17.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Gujarat Mineral Development Corporation Limited,


Joel Evans
Company Secretary

Encl: As above.

Gujarat Mineral Development Corporation Limited

(A Government of Gujarat Enterprise)

CIN : L14100GJ1963SGC001206

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

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