



GMDC/CS/ BSE/NSE/ 343/2018-19

Dt. 24/10/2018

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

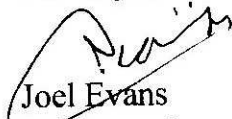
Sub:- To Intimate the change in time of the Board Meeting for approval of Unaudited Financial Results for the Quarter ended on 30th September, 2018.

Dear Sirs,

We would like to inform you that there is a change in the time of the meeting of Board of Directors of the Company that is scheduled on Thursday, 25th October, 2018 to consider and approve the Unaudited financial results for the Quarter ended on 30th September, 2018. The time of the Board Meeting is changed to 2.00 PM (instead of 3.00 PM earlier)

You are requested to kindly take note of the same.

Thanking you,
Yours faithfully,
For Gujarat Mineral Development Corporation Limited,


Joel Evans
Company Secretary.

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

CIN : L14100GJ1963SGC001206

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