



GMDC/CS/ 341 /2015-16

21.10.2015

To,
National Stock Exchange of India
Exchange Plaza
Bandra Curla Complex
Bandra (East)
Mumbai – 400 051

Fax – 022 2659 8237 / 38
2659 8347/48
SPEED POST
e-MAIL: cm1ist@nse.co.in

Sub: To intimate the date of the Board Meeting for consideration of Unaudited financial results for the Quarter/Half year ended 30th September 2015.

Dear Sirs,

We would like to inform you that the Board-of-Directors of the company will meet on **7th November, 2015 at 4.00 P.M.** in the Board Room of GMDC Ltd. at Khanij Bhavan, University Ground, 132' ring road, Vastrapur, Ahmedabad to consider and approve the Unaudited financial results for the Quarter/Half year ended 30th September, 2015.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For Gujarat Mineral Development Corporation Limited,


Joel Evans
Co. Secretary.

**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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