



GMDC/CS/195/2014-15

5.2.2015

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 : **Postponement of Meeting of the Board-of-Directors**

Ref: our letter no. GMDC/CS/180/2014-15 dated 20.1.2015

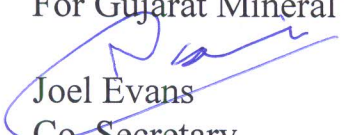
With reference to above, we would like to inform you that the Meeting of the Board-of-Directors of the corporation scheduled to be held on 6th February, 2015 is postponed. We shall inform the new date, time and venue for the meeting separately.

Inconvenience is regretted.

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

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