



GMDC/CS/ 218 /2016-17

04.02.2017

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. 25 th 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 change in time of the Board Meeting for consideration of Unaudited Financial Results for the Quarter ended on 31st December, 2016.

**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
(iii) Our earlier letter no. GMDC/CS/193/2016-17 dated 31.01.2017**

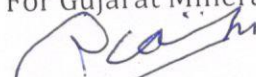
Dear Sirs,

We would like to inform you that, there is change in time of 29^{1st}, Meeting of the Board Meeting and the Board-of-Directors of the company will meet on **Tuesday, 7th February, 2017 at 4.30 P.M. (instead of 3.30 P.M.)** in the Committee Room of Industries & Mines Department at Block-5, 3rd floor, New Sachivalaya, Gandhinagar to consider and approve the Unaudited financial results for the Quarter ended on 31st December, 2016.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For Gujarat Mineral Development Corporation Limited,


Joel Evans

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

CIN : L14100GJ1963SGC001206

Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-52
Phone : 2791 0665 / 2791 1662 / 2791 3200 / 2791 3201 TeleFax : 079 - 2791 1151
e-mail : cosec@gmdcltd.com. website : www.gmdcltd.com