



GMDC/CS/

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8.10.14

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: cmist@nse.co.in

Sub: **Minutes of the 51st Annual General meeting of the shareholders of the GMDC Limited**

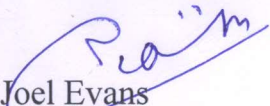
Dear Sir,

Please find enclosed herewith a copy of minutes of the 51st Annual General Meeting of the shareholders of the GMDC limited held on Thursday, the 25th September, 2014 at the Registered Office of the company at Khanij Bhavan, 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-380 052, for your consideration and record please.

Please find the above in order.

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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