



GMDC/CS/45/2014-15

17.5.2014

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](mailto:cm1ist@nse.co.in)

**Sub: Change in Date & time of the Board Meeting & change in dates of closure of trading window**

- (1) To intimate date of the Board Meeting for consideration of Audited consolidated financial results for the Quarter/year ended 31<sup>st</sup> March, 2014  
(2) Recommendation of Dividend by the Board for the year 2013-14, if any  
(3) To intimate the dates for closure of trading window for this purpose

Dear Sirs,

Further to our letter No. GMDC/CS/39/2014-15 dated 16.5.2014, we would like to inform you that the Board-of-Directors of the company will meet on **29<sup>th</sup> May, 2014 at 12.00 Noon instead of 27<sup>th</sup> May, 2014 at 4.00 P.M.** in the committee room of Add. Chief Secretary, Industries and Mines department, 3<sup>rd</sup> Floor, Block No.5, New Sachivalaya Complex, Gandhinagar, to consider and approve the Audited consolidated financial results for the Quarter/Year ended 31<sup>st</sup> March, 2014 and to recommend Dividend for the year 2013-14, if any.

We would also like to inform you that the trading window will remain closed from **19.5.2014 to 30.5.2014 instead of 19/5/2014 to 28/5/2014** on account of audited financial results for the Quarter/Year ended March, 2014 and recommendation of dividend, if any. The trading window shall reopen from 31/5/2014.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Gujarat Mineral Development Corporation Limited,

  
Joel Evans  
Co. Secretary.

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148

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

CIN : L14100GJ1963SGC001206

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