



GMDC/CS/ 391 /2015-16

22.01.2016

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 ended 31st December 2015.

Ref: Regulation 29(1)(a) of SEBI (LODR) Regulation, 2015

Dear Sirs,

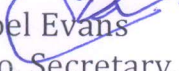
We would like to inform you that the Board-of-Directors of the company will meet on **9th February, 2016 at 10.30 A.M.** in the Board Room of GMDC Ltd. at Khanij Bhavan, University Ground, 132' ring road, Vastrapur, Ahmedabad to consider and approve the Unaudited financial results for the Quarter ended 31st December, 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.

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3

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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