



GMDC/CS/282/2015-16

30.07.2015

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: cmllist@nse.co.in

Sub: (1) To intimate the date of the Board Meeting for consideration of Unaudited financial results for the Quarter ended 30th June, 2015.

(2) To intimate the dates for closure of trading window for this purpose.

Dear Sirs,

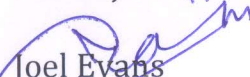
We would like to inform you that the Board-of-Directors of the company will meet on **10th August, 2015 at 4.30 P.M.** in the Committee Room of Industries and Mines Department, Block No. 5, 3rd Floor, New Sachivalaya Complex, Gandhinagar, to consider and approve the Unaudited financial results for the Quarter ended 30th June, 2015.

We would also like to inform you that the **trading window will remain closed from 3.08.2015 to 11.08.2015** on account of unaudited financial results for the Quarter ended June, 2015. The trading window will open from 12.08.2015.

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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149

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

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