



GMDC/CS/302 / 2015-16

03.09.2015

To,
National Stock Exchange of India
Exchange Plaza
Bandra Curia Complex
Bandra (East)
Mumbai - 400 051

Fax - 022 2659 8237 / 38
SPEED POST
e-MAIL: cmlist@nse.co.in

Stock Code: GMDCLTD

Kind Attn. Listing Department

Sub: "Notice regarding announcement of book closure for the purpose of Annual General Meeting and Dividend".

Ref: Information under clause 16 of the Listing Agreement.

Dear Sir,

This is to intimate, pursuant to clause 16 of the listing agreement that **the share transfer books, register of members and register of beneficial owners shall remain closed as mentioned herein below:**

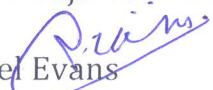
Type of Security	Book Closure		Purpose
	From	To	
Equity	Saturday 26.09.2015	Tuesday, 29.09.2015	For the Annual General Meeting and ensuring entitlement of Dividend to registered members/beneficial owners for F.Y. 2014-15
	(Both Days inclusive)		

You are kindly requested, to take note of the same and arrange to place on your Notice Board for information of the Investors.

Thanking You,

Yours Faithfully,

For Gujarat Mineral Development Corporation Limited


Joel Evans

Company Secretary

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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

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