GMDC
FUELING THE GROWTH

GMDC/CS/ BSE/NSE/260/2018-19

07.09.2018

To,	To,
National Stock Exchange of India, Exchange Plaza, Bandra Curla Complex Bandra (East) , Mumbai – 400 051 e-MAIL: cmlist@nse.co.in Fax – 022 2659 8237 / 38 , 022 2659 8347/48 Code : GMDCLTD	Bombay Stock Exchange Ltd. 25th Floor, P.J. Towers Dalal Street Fort, Mumbai-400 001 E-mail:corp.compliance@bseindia.com Fax No. 022 2272 3121/2039/2041/2061/ 2037 Code : 532181

Sub: **55th Annual General Meeting of the Corporation**

Dear Sir,

With reference to the captioned subject, we would like to inform you that the 55th Annual General Meeting of the Corporation is scheduled to be held as under :

Date : Saturday, the 29th September, 2018
Time : 11.00 AM
Venue: Registered Office of the Company
"Khanij Bhavan",
132 Ft. Ring Road,
Near University Ground
Vastrapur, Ahmedabad-380 052.

We also enclose herewith the advertisement published in the newspapers.

You are requested to take note of the same.

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)

Registered Office: " Khanij Bhavan ", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad - 380 052 (Gujarat)
Phone : 27910665 / 27911662 / 27913200 / 27913201 TeleFax : 079 – 2791 1151
e-mail : cosec@gmdcltd.com, website : www.gmdcltd.com
CIN : L14100GJ1963SGC001206

NOTICE OF 55th ANNUAL GENERAL MEETING, BOOK CLOSURE DATES AND E-VOTING INFORMATION

Notice is hereby given that the 55th Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 29th Spetember, 2018, at 11:00 A.M., at the Registered office of the Company situated at "Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-380 052 (Gujarat), to transact the business as set out in the Notice of AGM.

The Notice of AGM and the Annual Report for the financial year 2017-1 8 have been sent in electronic mode to the members whose e-mail IDs are registered with the Company or with the Depository participant(s). Physical copies of the said documents have been sent through courier to all the members at their registered address. These documents are also available on the Company's website viz. www.gmdcltd.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and the relevant Regulation of Listing Regulations, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, 22nd September, 2018 to Saturday 29th September, 2018 (both days inclusive)for the purpose of 55th Annual General Meeting of the Company and payment of annual dividend.

Notice is further given that pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rules made thereunder and also Regulation 44 of the Listing Regulations, the Company is pleased to provide remote e-voting facility to its members, Members holding shares in physical or dematerialized form as on the **cut-off date of Saturday, 22nd September, 2018** may cast their vote electronically on the business as set out in the Notice to the 55th AGM of the Company through e-voting platform of Central Depository Services (India) Limited (CDSL). The Company has appointed M/s Sandip Sheth & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner. The detailed procedure / instructions for e-voting are contained in the Notice of the 55th AGM. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as on 22nd September, 2018 (cut-off date) may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. If a member is already registered with CDSL e-voting platform, then he can use his existing user ID and password for casting the vote through remote e-voting.

The e-voting period ("remote e-voting") begins on **Tuesday, the 25th September, 2018 at 9.00 a.m. (IST) and ends on Friday, 28th September, 2018 at 5.00 p.m. (IST)**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Saturday, 22nd September, 2018 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The facility for voting through ballot paper shall also be made available at the venue of the 55th Annual General Meeting. The members attending the meeting, who have not already cast their vote through remote e-voting shall be able to exercise their voting rights at the meeting.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e- voting user manual for Shareholders available at the Help section of www.evotingindia.com or contact at toll free No. 1800-200-5533. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Manager, CDSL, 25th Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai - 400 013. Email : helpdesk.evoting@cdslindia.com Tel : 1800225533.

A member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a Member of the Company. The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT HOURS before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as may be applicable.

For, Gujarat Mineral Development Corporation Limited
Joel Evans
Company Secretary

Date : 6th September, 2018
Place : Ahmedabad