



GMDC/CS/ 139 /2016-17

9.12.2016

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	To, Bombay Stock Exchange Ltd. 25 th 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 : GMDCLTD	Code : 532181

Sub: Change in date of 290th Meeting of the Board of Directors

Ref: Our earlier letter no. GMDC/CS/102/2016-17 dated 23/11/2016

Dear Sirs,

We would like to inform you that the Government of Gujarat vide Notification No. PHD/102015/1040/GH dated 9.12.2016 has declared 12th December, 2016 as a Public Holiday on account of festival of Id-e-Milad. In view of this, the date of the 290th Board Meeting of GMDC stands rescheduled as under :

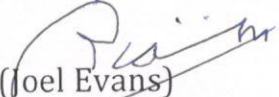
Date :	Tuesday, 13th December, 2016
Time :	3.00 PM
Venue :	Committee Room, Industries and Mines Department, Block No. 5, 3 rd Floor, New Sachivalaya Complex, Gandhinagar.

Inconvenience is regretted.

Thanking you,

Yours faithfully,

For Gujarat Mineral Development Corporation Ltd.,


(Joel Evans)
Company Secretary

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

CIN : L14100GJ1963SGC001206

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