



GMDC/CS/ 1457

/2013-14

Dt. 13.9.2013

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: Annual Report & Notice of Annual General Meeting of GMDC

Dear Sir,

With reference to the subject mentioned above, we are enclosing herewith 6 copies of Annual Report of the corporation along with Form 'A' for the Annual General Meeting scheduled to be held as under :-

Date : 27th September, 2013

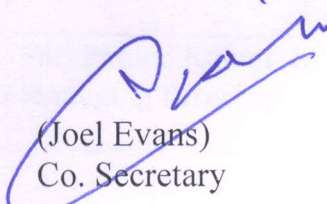
Time : 11.00 A.M.

Venue: Registered Office of the Company at Ahmedabad.

We are also uploading the soft copy of the Annual Report along with Form 'A'.

Thanking you,

Yours faithfully,
For Gujarat Mineral Development Corporation Ltd.


(Joel Evans)
Co. Secretary

Encl. as above.

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

"Khanij Bhavan", 132 Ft. Ring Road, Near University Ground, Vastrapur, Ahmedabad-52
Phone : 2791 0665 / 2791 1662 / 2791 3200 / 2791 3200 TeleFax : 079 – 2791 1151




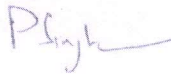

GUJARAT MINERAL DEVELOPMENT CORPORATION LIMITED

(A Government of Gujarat Enterprise)

Khanij Bhavan, Univ. Ground, 132 ft. Ring Road, Opp. Manav Mandir, Vastrapur, Ahmedabad
380 052 Tel no. 27913200, 27913501, 27911340, 27911680, 27910665 Fax no. (079) 27912746, 1454

FORM A

Pursuant to Clause 31 of the Equity Listing Agreement
(Ref: SEBI Circular No. CIR/CFD/DIL/7/2012 dated 13.8.2012)

1.	Name of the Company	Gujarat Mineral Development Corporation Ltd.
2.	Annual financial statements for the year ended	31 st March, 2013
3.	Type of Audit Observation	Un-qualified
4.	Frequency of observation	Not applicable
5.	Signed by	Signature
	Shri Pawan Bhootra General Manager (Accounts)	
	Shri Praveen Singhvi, Partner M/s P. Singhvi & ASSOCIATES Chartered Accountants	
	Shri Bhadresh Mehta Chairman, Audit Committee	
	Shri Pankaj Kumar, IAS Managing Director	