



GUJARAT NRE COKE LIMITED

REGISTERED OFFICE : 22, CAMAC STREET, BLOCK-C, 5TH FLOOR, KOLKATA - 700 016
PHONE : +91-33-2289-1471 ; FAX : +91-33-2289-1470 ; E-MAIL : kolkata@gujaratnre.com
CIN: L51909WB1986PLC040098 ; WEBSITE : www.gujaratnre.com

8th September 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal St., Fort
Mumbai - 400 001

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company has been convened to be held on Wednesday, the 14th day of September, 2016 inter-alia, to consider, approve and take on record the Unaudited Financial Results of the company for the quarter ended 30th June, 2016.

Please also note that the trading window as per Insider Trading Code of the Company shall remain closed from Thursday, 8th September, 2016 to Friday, 16th September, 2016 (both days inclusive).

Kindly disseminate this information through your website.

Thanking you

Yours faithfully
For Gujarat NRE Coke Ltd

Mukund Chandak
Company Secretary

Cc : National Stock Exchange of India Ltd