



# 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](mailto:kolkata@gujaratnre.com)

CIN: L51909WB1986PLC040098 ; WEBSITE : [www.gujaratnre.com](http://www.gujaratnre.com)

3rd February 2017

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 Saturday, the 11<sup>th</sup> day of February, 2017 inter-alia, to consider, approve and take on record the Unaudited Financial Results of the company for the quarter ended 31<sup>st</sup> December, 2016.

Please also note that the trading window as per Insider Trading Code of the Company shall remain closed from Friday, 3<sup>rd</sup> February, 2017 to Monday, 13<sup>th</sup> February, 2017 (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