



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

30th October, 2015

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

Dear Sir/Madam,

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company has been convened to be held on Sunday, the 8th day of November, 2015 inter-alia, to consider, approve and take on record the Unaudited Financial Results of the company for the quarter and half year ended 30th September, 2015.

Please also note that the trading window as per Insider Trading Code of the Company shall remain closed from Friday, the 30th day of October, 2015 to Tuesday, 10th day of November, 2015 (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