



GUJARAT NRE COKE LIMITED

REGISTERED OFFICE : 22, CAMAC STREET, BLOCK-C, 5TH FLOOR, KOLKATA - 700 016

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CIN: L51909WB1986PLC040098 ; WEBSITE : www.gujaratnre.com

19th September, 2015

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held today i.e. 19th September, 2015

The Board of Directors at a meeting held today i.e. 19th September 2015, has inter alia decided as follows:

1. Accepted the resignation of Mr. Gopal Prasad Dokania, Independent Director of the Company w.e.f 27th August, 2015.
2. Appointed Mr. Amit Kumar Majumdar as an Independent Director on the Board of the Company w.e.f 19th September 2015 to fill in the casual vacancy caused by the aforesaid resignation.

Accordingly, the Committees of the Board of Directors namely, Audit Committee, Nomination & Remuneration Committee and Management Committee have also been re-constituted.

Kindly disseminate the same through your website.

Thanking you,

Yours faithfully,
For Gujarat NRE Coke Ltd.

Mukund Chandak
Company Secretary

Cc : National Stock Exchange of India Ltd