



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

31st March 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of Management Committee Meeting held today, i.e. 31st March, 2016

This is to inform you, pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Management Committee of the Company at its meeting held today, has considered and allotted 3,31,85,000 equity shares of Rs. 10/- each at par to ICICI Bank Limited against liability towards corporate guarantee, in accordance with the resolution passed by the shareholders.

Consequently, the paid-up capital of the Company has increased from Rs. 1270,34,21,850 to Rs. 1303,52,71,850 comprising of 125,10,39,175 Equity Shares of Rs. 10/- each and 5,24,88,010 "B" Equity Shares of Rs. 10/- each.

This is for your information and record with a request to upload the same on your website.

Thanking you
Yours faithfully
For Gujarat NRE Coke Ltd

Mukund Chandak
Company Secretary

- Cc :
1. National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051
 2. Singapore Stock Exchange