



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

12th May, 2016

BSE Limited, Phiroze Jeejeebhoy Towers, 1 st Floor, Dalal Street, Fort, Mumbai-400 001 Scrip Code: 512579	The National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code: GUJNRECOKE
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Sub: Fixation of record date of Transferor Companies

Dear Sir/ Madam,

With reference to the Scheme of Amalgamation of NRE Metcoke Limited and Bajrang Bali Coke Industries Limited (Transferor Companies), both being unlisted companies, with the Company i.e Gujarat NRE Coke Limited (Transferee Company), the Management Committee of the Company has approved and fixed 16th May, 2016 as Record Date for the purpose of taking record of shareholders of the Transferor Companies for issue and allotment of shares to them in accordance with the Scheme of Amalgamation.

The above is for your information and records.

Thanking You,

Yours truly,
For Gujarat NRE Coke Limited

Mukund Chandak
Company Secretary