



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

25th May, 2016

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001

Sub: Adjournment of Court Convened Meeting of Creditors

Dear Sir,

With reference to the Court convened meeting of Creditors of the Company scheduled to be held on 10th June, 2016, we wish to state that the said meeting has been adjourned and has been re-convened to be held on 25th July, 2016 as per the Order of the Hon'ble High Court at Calcutta.

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

Encl: as above

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

2. Singapore Stock Exchange