



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

21st May 2016

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

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company has been convened to be held on Sunday, the 29th day of May, 2016 inter-alia, to consider, approve and take on record the audited Financial Results (both standalone and consolidated) of the company for the quarter and year ended 31st March, 2016.

Please also note that the trading window as per Insider Trading Code of the Company shall remain closed from Saturday, 21st day of May 2016 to Tuesday, 31st May 2016 (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