



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

Date: - 25th October, 2014

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

Sub: Board Meeting for Unaudited Financial Results

Dear Sir/Madam,

Notice is hereby given pursuant to clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company has been convened to be held on Monday, the 3rd day of November, 2014 inter-alia, to consider, approve and take on record the Unaudited Financial Results of the company for the quarter ended 30th September, 2014.

Please note that the trading window as per Insider Trading Code of the Company shall remain closed from Friday, the 31st day of October 2014 to Tuesday, the 4th day of November 2014 (both days inclusive).

Kindly disseminate this information through your website.

Thanking you

Yours faithfully
For Gujarat NRE Coke Ltd

P R Kannan
Chief Financial Officer

CC: National Stock Exchange of India Ltd