



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

30th June 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. 30th June, 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 2,44,66,745 equity shares of Rs. 10/- each at Rs. 11.03 (including a premium of Rs. 1.03 per equity share) to IDBI Bank Limited on preferential basis consequent upon the option exercised by the said Bank to convert its debt into equity shares of the Company under CDR package in accordance with the resolution passed by the members of the Company.

Consequently, the paid-up capital of the Company has increased from Rs. 1632,56,99,100 to Rs. 1657,03,66,550 comprising of 160,45,48,645 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