



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

16th December 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of Management Committee Meeting held today, i.e. 16th December, 2015

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 allotted 6,00,00,000 equity shares of Rs. 10/- each to Promoter Group entities at Rs. 10.72 per equity share (including a premium of Rs. 0.72 per equity share) on conversion of warrants as per the application received from promoter group entities for conversion.

Consequently, the paid-up capital of the Company has increased from Rs. 743,65,00,490 to Rs. 803,65,00,490 comprising of 75,11,62,039 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

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