



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

5th August, 2017

BSE Limited, Phiroze Jeejeebhoy Towers, 1 st Floor, Dalal Street, Fort, Mumbai-400 001 Scrip Code: 512579 & 570003	The National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code: GUJNRECOKE & GUJNREDVR
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Sub: Unaudited Financial Results for the quarter ended 30th June, 2017

Dear Sir/Madam,

As informed to your earlier, Corporate Insolvency Resolution Process (CIRP) has been initiated in respect of the Company under the provisions of the Insolvency and Bankruptcy Code, 2016 ('Code') by an order of the National Company Law Tribunal with effect from 7th April, 2017.

As per Section 17 of the Code, upon appointment of the Resolution Professional, the powers of the Board of Directors stands suspended and such powers shall be exercised by the Resolution Professional appointed for the Company.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Resolution Professional on Monday, the 14th day of August, 2017 will consider the Unaudited Financial Results of the Company for the quarter ended 30th June 2017, duly authenticated and signed by the authorized officials of the Company as per law.

In connection with the above, please also note that the trading window as per Insider Trading Code of the Company shall remain closed from Saturday, 5th August, 2017 to Wednesday, 16th August, 2017 (both days inclusive).

This is for your information and record.

Thanking you
for Gujarat NRE Coke Limited

Mukund Chandak
Company Secretary & Compliance Officer