

GUJARAT METALLIC COAL & COKE LIMITED

REGD. OFFICE: 155, LENIN SARANI, 4th FLOOR, ROOM NO. 402, KOLKATA – 700 013
PHONE & FAX No. 033-2215 5899 E-Mail: info@gujaratmetallic.com
(CIN L24298WB1992PLC054815)

Date :- 6th February, 2017

BSE Ltd.
Phiroz Jeejeebhpy Towers, Dalal Street
Mumbai – 400001

Dear Sir,

Sub:- Intimation of Board Meeting

Pursuant to Clause 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we inform that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2017 to consider and take on record un-audited financial results of the Company for the Quarter ended 31st December, 2016.

The trading window as per insider trading policy of the Company shall remain closed from 6.2.2017 to 16.2.2017.

Thanking You

Yours Faithfully

For GUJARAT METALLIC COAL & COKE LTD.



R. N. Yadav
(Director)