

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 : 14th December, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
1st Floor, Dalal Street, Fort
Mumbai – 400001

Dear Sir,

Sub:- Outcome of the Board Meeting

The Board of Directors of the Company at the meeting held on 14th December, 2017 has considered and approved following Agenda.

(1) Un-audited Financial result for the Quarter ended 30th September, 2017

A copy of the un-audited financial result along with a copy of the limited review report is enclosed herewith.

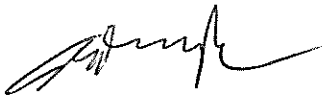
(2) Changes in the Board of Directors of the Company

1. Resignation of Ms. Rashmeetkaur Balwantsingh Arora from the Board of Directors w.e.f. 14th December, 2017.
2. Appointment of Mr. Atma Ram Dubey as an Additional Director in the category of Independent Director w.e.f. 14th December, 2017.

Thanking You

Yours Faithfully

For GUJARAT METALLIC COAL & COKE LTD.



S. K. Tailor
Managing Director