



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

11th February, 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: Outcome of Board Meeting held today, i.e. 11th February, 2017

This is to inform you, pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Board of Directors at its meeting held today, have inter alia:-

- approved and took on record the Unaudited Standalone Financial Results (with implementation of IndAS) of the Company for the quarter and nine months ended 31st December, 2016. A copy of the said financial results along with a copy of Limited Review Report is enclosed herewith.
- approved re-appointment of Mr. Arun Kumar Jagatramka as the Chairman & Managing Director of the Company for a period of 5 years w.e.f 28th March, 2017, subject to approval of the shareholders.

The Board Meeting commenced at 1.00 p.m and concluded at 4.00 p.m. This is for your information and record.

Thanking you

Yours faithfully,
For Gujarat NRE Coke Ltd

Mukund Chandak
Company Secretary

Encl: as above