

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)

Department of Corporate Services

BSE Ltd

P.J. Towers, Dalal Street

Mumbai- 400001

Date: - 06/09/2017

Dear Sir,

Sub: - Board Meeting to consider and approve Un-audited Financial Results for Quarter ended 30th June, 2017

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and also pursuant to SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016 a meeting of the Board of Directors of the Company will be held on Thursday, September 14, 2017 to inter-alia, consider and approve the Un – audited Financial Results of the Company for the Quarter ended 30th June, 2017.

Further, the company has decided to close its trading Window for insiders from 7th September, 2017 to 14th September, 2017, both days inclusive.

Thanking You

Yours Faithfully

For Gujarat Metallic Coal & Coke Limited

Rajeev Kumar

Rajeev Kumar
Company Secretary

