



ENNORE COKE LIMITED

Regd. Office: Mookambika Complex - 6th Floor, No.4, Lady Desika Road, Mylapore,
Chennai - 600 004. Telefax : +91 44 4269 9766 E-mail : info@ennorecoke.com
CIN : L65921TN1985PLC070358

Date: 04/09/2017

The Manager
Dept of Corporate Services - Listing
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai - 400 001.

Dear Sir,

**Sub: Notice for unaudited quarterly financial results ending June 30, 2017 -
Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

As already informed to you, Corporate Insolvency Resolution Process (CIRP) has commenced in respect of Ennore Coke Limited (the Company) under the Insolvency and Bankruptcy Code, 2016 (IBC) by an order of the National Company Law Tribunal with effect from 20th June 2017. As per Section 17 of the IBC, upon appointment of the Resolution Professional (RP), the Powers of the Board of Directors of the Company stands suspended and such powers are to be exercised by the RP 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 Thursday, the 14th September 2017, will consider the Unaudited Financial Results of the Company for the quarter ended on June 30, 2017, duly authenticated and signed by the authorized officials of the Company as per law. Subsequently these financial results will be filed with the stock exchange.

Further, as per the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from September 05, 2017 to September 18, 2017 [both days inclusive] for the purpose of declaration of Unaudited Financial Results for the quarter ended June 30, 2017.

Please take note of the same.

Thanking you,
For Ennore Coke Limited
G. Srinivasa Ramanujan
G. Srinivasa Ramanujan
Company Secretary &
Compliance Officer

