



ENNORE COKE LIMITED

Regd. Office: Sigappi Achi Building, 1B, 1st Floor, 18/3 Rukmini Lakshmi pathi Road, Egmore, Chennai - 600 008 Phone : 91-44-40406363 / 73 Fax: 91-44-42699766
E-mail : info@ennorecoke.com CIN : L65921TN1985PLC070358

Date: 30/07/2016

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

Dear Sir,

Sub: Notice of Board Meeting – Clause 29 (1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are pleased to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 9, 2016 to consider and take on record inter alia, the Unaudited Financial Results of the Company for the quarter ended June 30, 2016.

Please take note of the same.

Thanking you,
For Ennore Coke Limited

M Kirithika
Company Secretary





ENNORE COKE LIMITED

Regd. Office: Sigappi Achi Building, 1B, 1st Floor, 18/3 Rukmini Lakshmi pathi Road, Egmore, Chennai - 600 008 Phone : 91-44-40406363 / 73 Fax: 91-44-42699766
E-mail : info@ennorecoke.com CIN : L65921TN1985PLC070358

Date: 30/07/2016

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

Dear Sir,

Sub: Closure of Trading Window

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the trading window of the Company, under code of conduct for the prevention of Insider Trading, will remain closed from August 01, 2016 to August 11, 2016 [both days inclusive] for the purpose of declaration of Unaudited Financial Results for the quarter ended 30th June, 2016.

We request you to kindly take the same on record and oblige.

Thanking you,
For Ennore Coke Limited

M Kirithika
M Kirithika
Company Secretary



Admin Office : 85A, Sarat Bose Road, 4th Floor, Flat 4A, Kolkata - 700 026(WB)
Phone : +91-33-66055000, Fax : +91-33-66055055, E Mail: info@ennorecoke.com

Works : Vill : Alichak, Post: Khanjan chak, Haldia, Dist : Purba Medinipur WB : 721602