



Gyscoal Alloys Ltd.

AN ISO 9001 Certified Company
Government Recognized Export House

**Corporate Office :**

2nd Floor, Mrudul Tower,
B/h. Times of India, Ashram Road,
Ahmedabad - 380 009. Gujarat. INDIA.
Tel. : + 91-79-66614508 Fax : +91-79-26579387
Email : info@gyscoal.com Web : www.gyscoal.com

CIN : L27209GJ1999PLC036656

Branch Office :

17th Floor, Atlanta Building,
171/172, Nariman Point,
Mumbai - 400021.
Ph. : + 91-022-40082600
Fax : + 91-022-40082626

Regd. Office & Factory :

Plot No. 2/3, GIDC,
Ubkhali, Kukarwada - 382830
Tal. : Vijapur,
Dist. : Mehsana, Gujarat. INDIA.
Tele. : + 91-2763-252384
Fax : + 91-2763-252540

REF.NO. GAL/AHMD/2014-15

DATE: 22ND JANUARY 2015

**CORPORATE RELATION DEPARTMENT
BOMBAY STOCK EXCHANGE LTD
LTD.**

FLOOR 1, NEW TRADING RING,
ROTUNDA BUILDING, P J TOWERS
DALAL STREET
MUMBAI - 400 001

**DEPARTMENT OF CORPORATE SERVICES
NATIONAL STOCK EXCHANGE OF INDIA**

EXCHANGE PLAZA, 5th FLOOR
BANDRA-KURLA COMPLEX
BANDRA (E)
MUMBAI - 400 051.

SCRIP CODE: 533275

COMPANY SYMBOL: GAL

CORPORATE INFORMATION

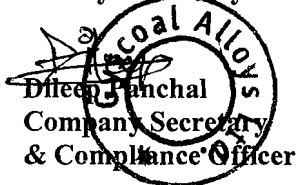
SUB: NOTICE PURSUANT TO CLAUSE 41 REGARDING BOARD MEETING

Dear Sir,

Pursuant to clause 41 of Listing Agreement entered into with the Stock Exchanges, notice is hereby given that the meeting of the Board of Directors of the Company will be held on Tuesday, 3rd February, 2015 inter alia, to consider and take on record the UnAudited Quarterly Financial Results of the Company for the quarter ended on 31st December, 2014.

Moreover pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 1992 (as amended) read with the Company's Code for Prohibition of Insider Trading, Notice is hereby given that the Trading Window for trading in the securities of the Company will remain closed for Directors, Officers and Designated Employees, from 23rd January, 2015 and shall open 24 hours after said Unaudited financial results will become public.

**By the Order of the Board
For Gyscoal Alloys Limited**


Dileep Panchal
Company Secretary
& Compliance Officer