



Gyscoal Alloys Ltd.

A+ 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

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, Kankarwada - 382830
Tal. : Vijapur,
Dist. : Mehsana, Gujarat. INDIA.
Tele. : + 91-2763-252384
Fax : + 91-2763-252540

CIN : L27209GJ1999PLC036656

DATE: JULY 30, 2014

TO
CORPORATE RELATION DEPARTMENT
BOMBAY STOCK EXCHANGE 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 LTD.
EXCHANGE PLAZA, 5th FLOOR
BANDRA-KURLA COMPLEX
BANDRA (E)
MUMBAI - 400 051.

SCRIP CODE: 533275

COMPANY SYMBOL: GAL

CORPORATE INFORMATION

Subject: Appointment of New Company Secretary & Compliance Officer in place of existing

Dear Sirs

Please note that Mr. Dileep Panchal has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. July 30, 2014 in place of Ms. Neha Choksi, who has resigned from Company w.e.f. from July 30, 2014.

Kindly take the said information on your records.

For Gyscoal Alloys Ltd.

Viral Shah
(Managing Director)