



Gyscoal Alloys Ltd.

AN ISO 9001 Certified Company
Government Recognized One Star 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

Regd. Office & Factory :

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

28th May, 2018

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Department Of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

SCRIP CODE: 533275

COMPANY SYMBOL: GAL

SUB. : OUTCOME OF BOARD MEETING HELD ON 28TH MAY, 2018.

Dear Sir,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the Board of Directors of the Company at its meeting held today, i.e. on 28th day of May, 2018, which commenced at 12:00 Noon and concluded at 2:00 p.m. at the Corporate Office of the Company inter-alia, considered & approved the following matters:

- Approved the Audited Financial Statements (Standalone & Consolidated) along with the Auditors' Report for the Quarter and Year ended 31st March, 2018, as recommended by the Audit Committee.
- Appointment of M/s. Chirag Shah & Associates, Company Secretary as the Secretarial Auditor for conducting the Secretarial Audit of the Company for the Financial Year 2018-19.
- Appointment of Miss Bhavika Sharma as Company Secretary and Compliance Officer of the Company w.e.f. May 28, 2018.

Kindly take this on your record.

Thanking you.

Yours faithfully,
For, Gyscoal Alloys Limited

Bhavika

Bhavika Sharma
Company Secretary & Compliance Officer
Encl.: as above.





Gyscoal Alloys Ltd.

AN ISO 9001 Certified Company
Government Recognized Star 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

To,

The Department of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex, Bandra (E)
Mumbai – 400 051

COMPANY SYMBOL: GAL

Regd. Office & Factory :

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

SUB. : Clarification on Appointment of Secretarial Auditor.

Dear Sir,

This reply letter is for clarification sought on the subject matter, details required are mentioned below:

Term of Appointment:

Pursuant to Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Whereby inform you that M/s. Chirag Shah & Associates has been appointed as Secretarial Auditor for conducting the secretarial audit of the Company for the Financial Year 2018-19 as approved by the Board in their Meeting held on 28.05.2018.

Brief Profile:

M/s. Chirag Shah & Associates is a known firm of Company Secretaries, having an experience of more than 17 years and comprising a team of qualified professionals. The firm is providing services in all areas of Corporate Secretarial Practices with a good clientele base having diversified businesses. The Firm was established in the year 2008 with a motive to provide Corporate Secretarial and Legal Services to the Corporates in diversified areas viz; Company and Corporate Laws, SEBI and Securities Laws, FEMA & Economic Laws, Indirect Taxation laws etc.

We request you to kindly take the above information on record as sufficient compliance.

Thanking You.

Yours Faithfully,
For, Gyscoal Alloys Limited

Bhavika
Bhavika Sharma
Company Secretary

