



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: 5th June, 2014

CORPORATE RELATION DEPARTMENT
BOMBAY STOCK EXCHANGE LTD
FLOOR 1, NEW TRADING RING,
ROTUNDA BUILDING, P J TOWERS
DALAL STREET
MUMBAI - 400 001

SCRIP CODE: 533275

DEPARTMENT OF CORPORATE SERVICES
NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA, 5th FLOOR
BANDRA-KURLA COMPLEX
BANDRA (E)
MUMBAI - 400 051.

COMPANY SYMBOL: GAL

CORPORATE INFORMATION

Dear Sir,

As per the requirement of Section 203 of Companies Act, 2013 the board of directors at their meeting on 21st May, 2014 took note of Key Managerial Personnel and hence Mr. Manish Shah who is Whole Time Director (under companies act) & CFO (as per listing agreement requirement) of the company is now also CFO u/s Section 203 of Companies Act, 2013 w.e.f 2nd June, 2014

Thus the Board took note of his designation as *Whole Time Director & Chief Financial Officer u/s 203 of Companies Act, 2013.*

By The Order Of the Board
For GYSCOAL ALLOYS LTD

Nicholai
Company Secretary