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 E-mail: info@gyscoal.com
Web.: www.gyscoal.com
CIN: L27209GJ1999PLC036656

Regd. Office & Factory:
Ubkhal, Kukarwada - 382 830,
Tal.: Vijapur, Dist.: Mehsana,
Gujarat, INDIA.
Tel.: +91-2763-252384
Fax: +91-2763-252540
E-mail: info@gyscoal.com

Date: 7th August, 2019

To,

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

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

SCRIP CODE:
533275

COMPANY SYMBOL: **GAL**

CORPORATE INFORMATION

SUB: REGULATION 29: CLARIFICATION IN RELATION TO STOCK EXCHANGE REGARDING INTIMATION OF BOARD MEETING.

Dear Sir/Madam,

We refer to our letter dated 7th August, 2019 regarding intimation of Board Meeting, wherein it was mentioned that the meeting of the Board of Directors of Gyscoal Alloys Limited will be held on **"Thursday, 14th August, 2019"** instead it should be **"Wednesday, 14th August, 2019"** due to typographical error. Inconvenience caused is regretted.

Request you to kindly take the clarification on record & Oblige.

Thanking You,

Yours faithfully,
For, Gyscoal Alloys Limited

Bhavika

Bhavika Sharma
Company Secretary &
Compliance Officer

Gyscoal Alloys Ltd. Ahmedabad