



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

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

DATE: 25th JANUARY, 2016

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

CORPORATE INFORMATION

SUB: REGULATION 29 : INTIMATION OF BOARD MEETING – TO TAKE NOTE OF UN - AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31/12/2015

Dear Sir,

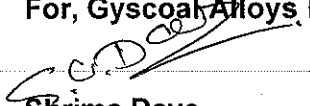
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with the Uniform Listing Agreement entered into with Stock Exchanges by Company, we hereby inform you that the 4th meeting of the Board of Directors of Gyscoal Alloys Limited will be held on 3rd day of February, 2016 at 12:00 p.m. at the Corporate Office of the Company, situated at 2nd Floor, Mrudul Tower, B/H Times of India, Ashram Road, Ahmedabad- 380009, inter – alia, to take note of the Un - Audited Financial Results of the Company for the quarter ended on 31st December, 2015 as per Regulation 33 and to transact other require business.

Further we hereby also informed that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 1992 (as amended time to time), the trading window for Directors and Designated Employees shall remain closed from January 25, 2016 and shall open 48 hours after said Un - Audited Financial results will become public. (both days inclusive).

Thanking You,

Yours faithfully,

For, Gyscoal Alloys Limited,


Shrima Dave
Company Secretary &
Compliance Officer