



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

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

13th August, 2015

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

ATTN.: CORPORATE RELATIONSHIP DEPARTMENT,
BOMBAY STOCK EXCHANGE LTD. & NATIONAL STOCK EXCHANGE LTD.

SUB. : INTIMATION REGARDING DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE.

Name of the Company: Gyscoal Alloys Limited

Security Code	Type of Security & Paid-up value	Book Closure Date (Both days inclusive)		Purpose
		From	To	
BSE – 533275 NSE - GAL	Equity Shares Rs.15,82,75,560/-	25/09/15	30/09/15	For holding the 16 th Annual General Meeting on Wednesday, 30 th day of September, 2015.

Kindly take the same on your record and oblige.

Thanking you.

For, Gyscoal Alloys Limited


Viral M Shah
Chairman cum Managing Director
DIN - 00014182