



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

REF.NO. GAL/AHMD/2015-16

DATE: 4th 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

CORPORATE INFORMATION

SUB: CLAUSE – 41 INTIMATION OF BOARD MEETING – TO TAKE NOTE OF UN - AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30/06/2015

Dear Sir,

Intimation to your good office is hereby given in terms of requirement of Listing Agreement with the Stock Exchanges (Clause 41), that the 2nd meeting of the Board of Directors of Gyscoal Alloys Limited will be held on 13th day of August, 2015 at 12:00 p.m. at the Corporate Office of the Company inter – alia, to take note of the Un - Audited Financial Results of the Company for the quarter ended on 30th June, 2015 and to transact other require business.

This information is given in due compliance of Clause 41 of the listing agreement executed with the Stock Exchange(s).

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 August 5, 2015 and shall open 24 hours after said Un - Audited Financial results will become public. (both days inclusive).

Thanking You,

Yours faithfully,
For, Gyscoal Alloys Limited,

S. R. Dave

Shrima Dave
Company Secretary & Compliance Officer