



# 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: 23<sup>rd</sup> MAY, 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  
AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup>  
MARCH, 2016.**

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 1<sup>st</sup> meeting of the Board of Directors of Gyscoal Alloys Limited will be held on 30<sup>th</sup> day of May, 2016 at 12:00 p.m. at the Corporate Office of the Company, situated at 2<sup>nd</sup> Floor, Mrudul Tower, B/H Times of India, Ashram Road, Ahmedabad- 380009, inter – alia, to take note of the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2016 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 23<sup>rd</sup> May, 2016 and shall open 48 hours after the said Audited Financial results will become public. (both days inclusive).

Thanking You,

Yours faithfully,  
For, **Gyscoal Alloys Limited,**

**Viral M. Shah**  
Managing Director  
DIN - 00014182