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,
Ubkhal, Kukarwada - 382830
Tal. : Vijapur,
Dist. : Mehsana, Gujarat. INDIA.
Tele. : + 91-2763-252384
Fax : + 91-2763-252540

30th 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**

SUB. : THE AUDITED FINANCIAL RESULTS (STANDALONE & CONSOLIDATED), FORM B & AUDITORS REPORT FOR 31st MARCH, 2016

Dear Sir,

A meeting of the Board of Directors of the Company was held today i.e. on 30th day of May, 2016, at 12:00 p.m. at the Corporate Office of the Company , to consider and take on record, *inter alia*, the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended on 31st March, 2016.

At the said Board Meeting, among others, the following decisions were taken by the Board of Directors of the Company:

1. The Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Year ended on 31st March, 2016 were adopted and approved.
2. Appointment of Miss Priti Kakkar as Company Secretary and Compliance Officer of the Company w.e.f. 30/05/2016.
3. Resignation of Ms. Shrima Dave as Company Secretary and Compliance Officer of the Company w.e.f. 19th May, 2016.

Kindly take this on your record and acknowledge the receipt.

Thanking you.
Yours faithfully,

For, Gyscoal Alloys Limited

Viral M Shah
Managing Director
Encl.: as above.

Gyscoal Alloys Ltd. Ahmedabad