



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

12th August, 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. : ANNOUNCEMENT - DECISIONS TAKEN IN TODAY'S BOARD MEETING

Dear Sir,

A meeting of the Board of Directors of the Company was held today i.e. on 12th day of August, 2016, at 12:00 p.m. at the Corporate Office of the Company, to consider and take on record, *inter alia*, the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2016.

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

1. The Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2016 were adopted and approved.
2. The Board has accepted resignation of M/s. B. K Patel & Co., Chartered Accountants, Ahmedabad from the post of Statutory Auditor with effect from 12th August, 2016.
3. M/S. Chirag Shah & Associates, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-Voting process in fair and transparent manner.

The Board Meeting concluded at 4.30 P.m.

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.

