



Gyscoal Alloys Ltd.

AN ISO 9001 Certified Company
Government Recognized Export House

**Regd. 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

Corporate Office :

17th Floor, Atlanta Building,
171/172, Nariman Point,
Mumbai - 400021.
Ph. : +91-022-40082600
Fax : +91-022-40082626

Factory :

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

Date: August 3, 2015

TO
CORPORATE RELATION DEPARTMENT
BOMBAY STOCK EXCHANGE LTD
FLOOR 1, NEW TRADING RING,
ROTUNDA BUILDING, P J TOWERS
DALAL STREET
MUMBAI - 400 001

DEPARTMENT OF CORPORATE SERVICES
NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA, 5TH FLOOR
BANDRA-KURLA COMPLEX
BANDRA (E)
MUMBAI - 400 051.

SCRIP CODE: 533275

COMPANY SYMBOL: GAL

**SUBJECT: APPOINTMENT OF NEW COMPANY SECRETARY & COMPLIANCE OFFICER
IN PLACE OF EXISTING**

Dear Sirs,

Intimation to your good office is hereby given that Ms. Shrima Dave has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 1st August, 2015 in place of Mrs. Nidhi Bhatt, who has resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. 31st July, 2015.

This information is given in due compliance of the listing agreement executed with the Stock Exchanges.

Kindly take the said information on your records.

Thanking You,

Yours faithfully,

For, Gyscoal Alloys Limited,


Viral M Shah
Managing Director
DIN - 00014182