



Gyscoal[®] Alloys Ltd.

An ISO 9001 Certified Company
Government Recognized One Star Export House

Corporate Office:

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B/h. Times of India, Ashram Road,
Ahmedabad - 380 009, Gujarat, INDIA.
Tel.: +91-79-66614508 E-mail: info@gyscoal.com
Web.: www.gyscoal.com
CIN: L27209GJ1999PLC036656

Regd. Office & Factory:

Ubkhal, Kukarwada - 382 830,
Tal.: Vijapur, Dist.: Mehsana,
Gujarat, INDIA.
Tel.: +91-2763-252384
Fax: +91-2763-252540
E-mail: info@gyscoal.com

18th October, 2019

To,
Department of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400 051

COMPANY SYMBOL: GAL

Dear Madam,

Sub: Reply on Clarification Sought on announcement submitted to the Exchange dated 24th September, 2019.

Reference: Mail Received regarding Clarification dated 7th October, 2019

This is with reference to your letter dated 7th October, 2019 regarding Clarification on announcement Submitted by the Company to the exchange dated 24th September, 2019.

"No other material reasons other than provided" by the resigned Director Bharti Dhanak.

Reply: There was no material reason to resignation other than the reason mentioned in the resignation letter, which we have already sent to your good offices.

Also enclosed letter signed by Bharti Dhanak regarding to it.

Kindly take the same on your records and acknowledge.

Thanking You,

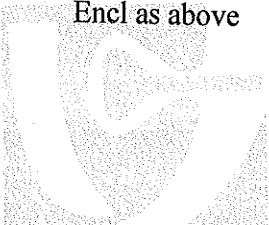
Yours Faithfully,
For Gyscoal Alloys Limited

Bhavika

Bhavika Sharma
Company Secretary & Compliance Officer



Encl as above



10.10.2019

To,

The Chairman and Managing Director,
Gyscoal Alloys Limited

Sub: Clarification on Resignation from directorship from Gyscoal Alloys Limited.

Dear Sirs,

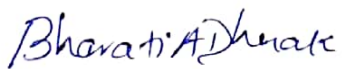
I undersigned Mrs. Bharti Ashwinkumar Dhanak, women Independent Director of Gyscoal Alloys Limited had submitted my resignation as an Women Independent Director of your Company as on 23rd September, 2019.

The reason of my resignation is that I am not able to attend board meetings of the Company and occupied with some other work.

"There was no material reason to resignation other than the reason mentioned in the resignation letter, which we have already sent to your good offices."

Thanking You,

Yours Sincerely,


Bharti Ashwinkumar Dhanak