



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
Tel. : +91-2763-252384
Fax : +91-2763-252540

Date: 13th April, 2018

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

SUBJECT: RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER

Dear Sir,

Intimation to your good office is hereby given that Ms. Priti Kakkar has been resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f. April 13th, 2018.

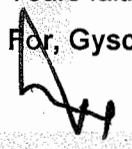
This information is given in due compliance of the listing agreement executed with the Stock Exchanges.

Kindly take the said information on your records.

Thanking You,

Yours faithfully,

For, Gyscoal Alloys Limited,


Viral M Shah
Chairman & Managing Director
DIN - 00014182

