



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: 19th May, 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**

CORPORATE INFORMATION

SUB: REGULATION 29: INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW.

Dear Sir/Madam,

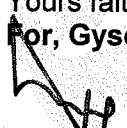
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with the Uniform Listing Agreement entered into with Stock Exchanges by the Company, we hereby inform you that the meeting of the Board of Directors of Gyscoal Alloys Limited will be held on **Monday, 28th day of May, 2018** at the Corporate Office of the Company, situated at 2nd Floor, Mrudul Tower, B/H Times of India, Ashram Road, Ahmedabad- 380009, inter – alia, to consider & approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2018 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and to transact any other businesses.

Further, in accordance with code of conduct for prevention of Insider Trading ('the Code'), the trading window for dealing in the securities of the Company would remain closed for all the directors & designated employees from 19th May, 2018 and shall open 48 hours after the announcement of financial results will become public(both days inclusive). During this period, all the directors & designated persons, shall not to deal in the shares of the Company.

This is for your kind information

Thanking You,

Yours faithfully,
For, Gyscoal Alloys Limited,


Viral M Shah
Managing Director
DIN: 00014182

