



# 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.  
Tele. : + 91-2763-252384  
Fax : + 91-2763-252540

## NOTICE

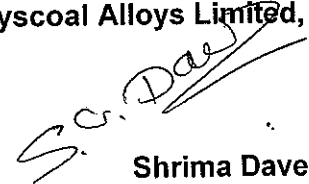
**Notice** pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("SEBI Regulations") is hereby given that a meeting of Board of Directors of the Company Gyscoal Alloys Limited will be held on Wednesday, 3<sup>rd</sup> February, 2016 at 12:00 p.m. at Corporate Office of the Company inter - alia, to take note of the Un - Audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2015 as per Regulation 33 of SEBI Regulations.

This intimation will be made available on the website of the Company [www.gyscoal.com](http://www.gyscoal.com) and on the website of Stock Exchanges where the shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

**Date: 25<sup>th</sup> January, 2016**

**Place: Ahmedabad**

**By the Order of the Board  
For, Gyscoal Alloys Limited,**



**Shrima Dave**

**Company Secretary & Compliance Officer**



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**DATE: 25<sup>th</sup> JANUARY, 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**

**CORPORATE INFORMATION**

**SUB: REGULATION 29 : INTIMATION OF BOARD MEETING – TO TAKE NOTE OF UN - AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31/12/2015**

Dear Sir,

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 Company, we hereby inform you that the 4<sup>th</sup> meeting of the Board of Directors of Gyscoal Alloys Limited will be held on 3<sup>rd</sup> day of February, 2016 at 12:00 p.m. at the Corporate Office of the Company, situated at 2<sup>nd</sup> Floor, Mrudul Tower, B/H Times of India, Ashram Road, Ahmedabad- 380009, inter – alia, to take note of the Un - Audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2015 as per Regulation 33 and to transact other require business.

Further we hereby also informed that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 1992 (as amended time to time), the trading window for Directors and Designated Employees shall remain closed from January 25, 2016 and shall open 48 hours after said Un - Audited Financial results will become public. (both days inclusive).

Thanking You,

Yours faithfully,  
**For, Gyscoal Alloys Limited,**

  
**Shrima Dave**  
**Company Secretary &**  
**Compliance Officer**