



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

Date: 1st February, 2017

To,

Department of Corporate Services
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Department Of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla 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 AND NINE MONTHS ENDED 31ST DECEMBER, 2016.

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 meeting of the Board of Directors of Gyscoal Alloys Limited will be held on Friday, 10th February, 2017 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 take note of the Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2016 as per Regulation 33 and to transact other required businesses.

Further we hereby also informed that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the trading window for Directors and Designated Employees shall remain closed from 1st February, 2017 and shall open 48 hours after the said Un-Audited Financial results will become public.(both days inclusive).

Thanking You,

Yours faithfully,
For, Gyscoal Alloys Limited

Priti Kakkar
Company Secretary &
Compliance Officer

