

To

**The Managing Director**  
**Gyscoal Alloys Limited,**  
2nd Floor, Mrudul Tower,  
B/H Times of India, Ashram Road,  
Naurangpura,  
Ahemdabad, 380009, Gujarat

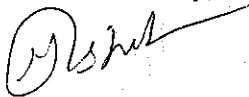
**SUB: SPECIAL NOTICE FOR PROPOSING NAME OF DIRECTOR**

Dear Sir

I hereby give you notice pursuant to sub-section (1) of Section 160 of the Companies Act 2013, of my intention to propose the name of Mrs. Bharti Dhanak resident of Plot No-118, Opposite Parth Society, Beside, Shalby Hospital, Nr Narmda Vasahat S G Highway, Ahmedabad, Gujarat, India as a candidate for the office of Director in your Company at the forthcoming Annual General Meeting of the Company.

Cheque No.455952 drawn on AXIS Bank in favour of Gyscoal Alloys Limited worth Rs 100000/= dated 11/08/15 as prescribed under section 160 (1) of the Companies Act, 2013, is attached along with this letter.

Yours Faithfully,



**Mona V Shah**  
**Member**  
(Folio No. IN30164510201488)

Dated: 11<sup>th</sup> August, 2015  
Place : Ahmedabad