



# 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: 22<sup>nd</sup> September, 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: INTIMATION OF BOARD MEETING – TO FIX THE RECORD DATE FOR THE PURPOSE OF SUB-DIVISION.**

Dear Sir,

Pursuant to 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 3<sup>rd</sup> meeting of the Board of Directors of Gyscoal Alloys Limited will be held on Thursday, 29<sup>th</sup> September, 2016 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 fix the record date for the purpose of sub-division.

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 22<sup>nd</sup> September, 2016 and shall open 48 hours after the said Record Date will become public. (both days inclusive).

Thanking You,

Yours faithfully,  
For, Gyscoal Alloys Limited,

**Priti Kakkar**  
**Company Secretary &**  
**Compliance Officer**

