



Gyscoal® Alloys Ltd.

An ISO 9001 Certified Company
Government Recognized One 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 E-mail: info@gyscoal.com
Web.: www.gyscoal.com
CIN: L27209GJ1999PLC036656

Regd. Office & Factory:

Ubkhai, Kukarwada - 382 830,
Tal.: Vijapur, Dist.: Mehsana,
Gujarat, INDIA.
Tel.: +91-2763-252384
Fax: +91-2763-252540
E-mail: info@gyscoal.com

24th August, 2020

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

SUB. : SUBMISSION OF OUTCOME OF BOARD MEETING OF GYSKOAL ALLOYS LIMITED HELD ON MONDAY 24TH AUGUST, 2020.

Dear Sir/ Madam,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the Board of Directors of the Company at its meeting held today, i.e. on Monday, August 24, 2020, which commenced at 12:00 Noon and concluded at 01:45 p.m. through video conferencing, inter-alia, considered & approved the following matters:

1. The 21st Annual General Meeting will be held on 29th September 2020 through Video Conferencing/ OAVM for the financial year ended 31st March 2020.
2. Board of Directors has approved the draft of notice of 21st Annual General Meeting and of Directors' Report for the financial year 2019-2020.
3. Secretarial Audit Report of the Company for the F.Y. 2019-20.
4. M/s. Chirag Shah & Associates, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-Voting process in fair and transparent manner.
5. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, the Board based on the recommendation of Nomination and Remuneration Committee has approved the appointment of Mrs. Dipali Manish Shah (DIN: 0008845576) as Non-Executive, Non-Independent Additional Director w.e.f. 24th August, 2020.

Disclosure as required under SEBI's circular no. CIRICFDI CMD/4/2015 dated 9th September 2015 are as under:

A.	Reason for change	Appointment as Non-Executive, Non-Independent additional director and she is a relative of Managing Director, Mr. Viral Shah
B.	Date of appointment	24 th August, 2020
C.	Brief profile	She is a graduate and having a good exposure in the field of business.

6. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, the Board of Directors of the Company has approved the resignation of Mrs. Sarojben Mukundbhai Shah, (DIN: 08777385) Non-Executive, Non-Independent additional director of the Company w.e.f. 24th August, 2020.

Disclosure as required under SEBI's circular no. CIRICFDI CMD/4/2015 dated 9th September 2015 are as under:

A.	Reason for Resignation	Mrs. Sarojben Mukundbhai Shah has resigned due to pre-occupation. "There was no material reason to resignation other than the reason mentioned above." (Resignation letter
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		as enclosed)
B.	Date of cessation	24 th August, 2020
C.	Brief profile	N.A.

Kindly take this on your record.

Thanking you.

Yours faithfully,

For, Gyscoal Alloys Limited

Yashaswini Pandeya

Company secretary

Encl: As above



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24.08.2020

To,
The Chairman and Managing Director,
Gyscoal Alloys Limited

Sub: Resignation from directorship from Gyscoal Alloys Limited.

Dear Sirs,

I undersigned Mrs. Sarojben Mukundbhai Shah, Non-Executive, Non-Independent additional director of Gyscoal Alloys Limited hereby tender and submit my resignation as an additional Director of your Company w.e.f. 24th August, 2020 due pre-occupation.

"There was no material reason to resignation other than the reason mentioned in the resignation letter, which we have already sent to your good offices."

I request you to inform R.O.C and SEBI immediately and file requisite forms.

I wish you and your Company all the very best.

Thanking You,

Yours Sincerely,

S. M. Shah

Sarojben Mukundbhai Shah