



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:

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

February 23, 2022

To, Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai - 400 001. Scrip Code: 533275	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Company Symbol: GAL
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Dear Sir/ Madam,

Sub: Cancellation of Extraordinary General Meeting Scheduled to be held on Friday, March 18, 2022.

In continuation to our letter of outcome of Board Meeting dated Friday, February 11, 2022, regarding convening an Extra Ordinary general Meeting ("EGM") of the members of the Company scheduled to be held on Friday, March 18, 2022. This is to inform that Board of the Directors of the Company in its meeting held today i.e. February 23, 2022, have concluded that in view of unforeseen circumstances, the EGM scheduled to be held on Friday, March 18, 2022 shall stand cancelled.

The information contained in this outcome is also available on the Company's website www.gyscoal.com, on the website of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For, Gyscoal Alloys Limited


Cs Hiral Patel
Company Secretary and Compliance officer.

