



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 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: 5th December, 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 AND CLOSURE OF TRADING WINDOW.

Dear Sir/Madam,

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 the Company, we hereby inform you that the meeting of the Board of Directors of Gyscoal Alloys Limited will be held on **Wednesday, 13th day of December, 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 consider & approve the Un-Audited Financial Results of the Company for the second quarter and half year ended 30th September, 2017 as permitted by SEBI via its circular no. CIR/CFD/FAC/63/2016 dated 5th July, 2016 in view of implementation of Indian Accounting Standard by the Company for the first time from this financial year (2017-18).

Further in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the trading window shall remain closed from **5th December, 2017 to 15th December, 2017** (both days inclusive) for Directors and Designated Employees in view of aforesaid Board Meeting.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For, Gyscoal Alloys Limited


Priti Kakkar
Company Secretary &
Compliance Officer

