



SHAH METACORP LIMITED

(Formerly known as Gyscoal Alloys Limited)

Corporate Office:

2nd Floor, Mrudul Tower ,
B/h-Times of India, Ashram Road,
Ahmedabad GJ 380009 IN
Tel.:+91-79-66614508 E-mail:cs@gyscoal.com
Web.:www.gyscoal.com
CIN: L27209GJ1999PLC036656

Regd. Office & Factory:

Plot No. 2/3 GIDC Ubkhal, Kukarwada, Tal.
Vijapur, Dist. Mehsana,
Kukarwada GJ 382830 IN
E-mail: info@gyscoal.com

Date: July 23, 2023

To, The Listing Department BSE LIMITED, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001 BSE 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: SHAH
---	---

SUBJECT.: Intimation of Board Meeting for Allotment of 4,95,00,000 Equity Shares and 2,28,00,000 of convertible Warrants into Equity Shares of Rs. 1/-Each to be issued at a price not less than Rs. 3.24/- To Non-Promoters and Promoters on a Preferential Basis.

Dear Sir/Ma'am,

Pursuant to Regulation 29 (1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board meeting of the company is scheduled to be held on **Wednesday 26th July, 2023** to consider and allot 4,95,00,000 Equity shares to Non promoters and 2,28,00,000 of convertible warrants into Equity Shares to Mrs. Mona Shah Promoter Director of Rs. 1/- each to be issued at a price not less than Rs. 3.24/- on a preferential basis.

Kindly take the same on records.

Thanking You,

For Shah Metacorp Limited,
(Formerly known as Gyscoal Alloys Limited)

Mona Shah
Director
(DIN: 02343194)