



Gyscoal® Alloys Ltd.

An ISO 9001 Certified Company
Government Recognized One Star Export House

Corporate Office:

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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,
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24th September, 2019

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. : Intimation of Resignation of Women Independent Director.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Bharti Ashwinkumar Dhanak has resigned from the position of Women Independent Director of the Company with effect from 23rd September, 2019. She gave the reason of her resignation that she is not able to attend board meetings of the Company and occupied with some other work.

The company appreciates the valuable services rendered by her during his tenure as an Independent Director of the Company.

This is for your information and records.

Thanking you.

Yours faithfully,

For, Gyscoal Alloys Limited

Bhavika

Bhavika Sharma
Company Secretary & Compliance Officer

