



# 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:**

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

Date: March 03, 2023

To, <b>Bombay Stock Exchange Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai - 400 001.  <b>Scrip Code: 533275</b>	To, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  Company Symbol: <b>GAL</b>
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**SUBJECT: Intimation of Board Meeting in compliance with Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company is scheduled to be held on Thursday, March 09, 2023 at the Corporate office of the Company inter alia, to consider and approve the following:

1. Conversion of Loan into equity shares;
2. Preferential Issue of shares and warrants as per Chapter V and in accordance with Securities and Exchange Board of India (Issue of capital and Disclosure requirements) Regulations 2018 to promoters and non-promoters;
3. To Approve Notice of Extra-ordinary general meeting (EOGM);
4. Appointment of Scrutinizer for the EOGM; and
5. Any other item.

You are requested to take the same on your record.

Thanking You,

**For Gyscoal Alloys Limited,**

**Mona Shah**  
**Director and Chairperson**  
**(DIN: 02343194)**