



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 19, 2023

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: SHAH
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Subject: Intimation of reschedule of Board Meeting for Allotment of 10,48,00,000 Equity Shares and 22800000 of convertible Warrants into Equity Shares of Rs. 1/- Each to be issued at a price not less than Rs. 3.24/- To Promoters and Non-Promoters on a Preferential Basis.

Dear Sir/Madam,

In continues of Intimation of board meeting announcement letter dated July 13, 2023, we wish to inform that Meeting of Board of Directors rescheduled/ postponed from on Wednesday, July 19, 2023 to Friday, July 28, 2023, to consider and allot 10,48,00,000 Equity shares and 22800000 of convertible warrants into Equity Shares of Rs. 1/- each to be issued at a price not less than Rs. 3.24/- to Promoters and Non-Promoters on a preferential basis.

Kindly acknowledge and take on record the same.

Thanking you,

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

Mona Shah
Director
(DIN: 2343194)