



# Gyscoal<sup>®</sup> 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:**

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

03rd February, 2020

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**

Dear Sir/Madam,

**REG.: Filing of Published copy of Advertisement released for notice of Rescheduled Board Meeting of the company.**

In continuation to our earlier communication dated 01st February, 2020 and pursuant to the relevant Regulation of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, please find enclosed herewith copy of advertisement released in the "Financial Express (English Newspaper) dated 2nd February, 2020 and Financial Express (Gujarati Newspaper)" dated 03rd February, 2020 regarding intimation of re-scheduling of Board Meeting to be held on Saturday, 08th February, 2020 for Consideration of un-audited Financial Results for the third Quarter and nine months ended 31st December, 2019 for your records.

You are requested to kindly take the note of the same and please also take suitable action for dissemination of this information.

Thanking you.

Yours faithfully,  
For, Gyscoal Alloys Limited

*Bhavika*

**Bhavika Sharma**  
Company Secretary &  
Compliance Officer





