



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: 19th August 2020

To,

Department of Corporate Services
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Department Of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai – 400 051

SCRIP CODE: **533275**

COMPANY SYMBOL: **GAL**

CORPORATE INFORMATION

SUB: REGULATION 29: INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform you that the meeting of the Board of Directors of Gyscoal Alloys Limited will be held on Monday, 24th August 2020 at 12:00 noon through video conferencing, inter – alia, to decide the date for holding the 21st annual general meeting of the Company and approving the draft of notice of Annual General Meeting and Director's Report and to transact any other businesses.

This is for your information please. Kindly acknowledge the receipt of above.

Thanking You,

Yours faithfully,

For, Gyscoal Alloys Limited,

Yashaswini Pandeya
Company Secretary &
Compliance Officer