



# Gyscoal<sup>®</sup> Alloys Ltd.

An ISO 9001 Certified Company  
Government Recognized One Star Export House

**Corporate Office:**

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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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Gujarat, INDIA.  
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13<sup>th</sup> February, 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.: OUTCOME OF BOARD MEETING HELD ON WEDNESDAY 13<sup>th</sup> FEBRUARY, 2019.**

Dear Sir/Madam,

It is hereby informed that the meeting of the Board of Directors of the Company was held today i.e. on Wednesday, February 13, 2019, which commenced at 6:00 p.m. and concluded at 6:15 p.m. at the Corporate Office of the Company inter-alia, considered & approved the following matters:

1. Un- Audited Financial Results along with Limited Review Report for the third quarter and nine months ended 31<sup>st</sup> December, 2018 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held on Wednesday, February 13, 2019 noted and approved resignation of Mr. Kalpeshkumar Ramanbhai Patel, Chief Financial officer & Key Managerial Personnel.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,

For, Gyscoal Alloys Limited

  
Bhavika Sharma  
Company Secretary &  
Compliance Officer

