



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

To,

31st August, 2019

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: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 20th Annual general Meeting and Book Closure.

Further, e Voting facility has been available to all the members of the Company. The details of e-Voting are as follows:

1. Decided to keep Cut-Off date as Monday, 23rd September, 2019 for the purpose of offering remote e-voting facility to the members of the Company in respect of the business to be transacted at the 20th Annual General Meeting.

2. Decided to provide e-voting facility to the shareholders of the Company for the ensuing 20th AGM through CDSL platform.

E-Voting period will commence from Friday, 27th September, 2019 at 9.00 a.m. onwards till Sunday, 29th September, 2019 upto 5.00 p.m.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
		BSE-533275 NSE-GAL	Equity Shares Rs. 158275560/-		

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You,
For Gyscoal Alloys Limited



Bhavika

Bhavika Sharma
Company Secretary & Compliance Officer
ACS: 48235