



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:

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

14th August, 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. : INTIMATION REGARDING DATE OF 20TH ANNUAL GENERAL MEETING AND BOOK CLOSURE.

The Annual General Meeting of the Company is schedule on Monday, 30th September, 2019 at 10:00 A.M. at the Registered Office of the Company at "Plot No.2/3 GIDC, Ubkhali, Kukarwada, Tal. Vijapur, Dist.: Mehsana -382830"

Name of the Company: **Gyscoal Alloys Limited**

Security Code	Type of Security & Paid-up value	Book Closure Date (Both days inclusive)		Purpose
		From	To	
BSE – 533275 NSE - GAL	Equity Shares Rs.15,82,75,560/-	24/09/19	30/09/19	For holding the 20th Annual General Meeting on Monday, 30th day of September, 2019.

Kindly take the same on your record and oblige.

Thanking you.

For, Gyscoal Alloys Limited

Bhavika

Bhavika Sharma
Company Secretary & Compliance Officer

