



# 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:**

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

Date: June 03, 2023

To, <b>Bombay Stock Exchange Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai - 400 001.  <b>Scrip Code: 533275</b>	To, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051  Company Symbol: <b>GAL</b>
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**SUBJECT: Intimation of Board Meeting in compliance with Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/Madam,

In continuation of Stock Exchange Original Intimation letter dated May 18, 2023 and adjournment of Board Meeting intimation dated May 30, 2023, Pursuant to Regulation 29(1)(d) and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company postponed/adjournment of meeting from Saturday, June 03, 2023 to Monday, June 19, 2023 at the Corporate office of the Company inter alia, to consider and approve the following:

1. To consider, approve and take on record Audited Standalone & Consolidated Financial Results of the Company for the quarter and year ended March 31, 2023 along with Audit Report for the corresponding period.
2. To transact any other businesses with the permission of Chairman.

You are requested to take the same on your record.

Thanking You,

**For Gyscoal Alloys Limited,**

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**Mona Shah**  
Director  
(DIN: 02343194)