



Gyscoal® Alloys Ltd.

An ISO 9001 Certified Company
Government Recognized One Star Export House

Corporate Office:

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Tel.: +91-79-66614508 E-mail: info@gyscoal.com
Web.: www.gyscoal.com

CIN: L27209GJ1999PLC036656

Regd. Office & Factory:

Ubkhal, Kukarwada - 382 830,
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Gujarat, INDIA.
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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. : OUTCOME OF BOARD MEETING HELD ON 14TH AUGUST, 2019.

Dear Sir/Madam,

It is hereby informed that a meeting of the Board of Directors of the Company was held today i.e. on 14th day of August, 2019, which commenced at 12:00 p.m. and concluded at 2:30 p.m. at the Corporate Office of the Company inter-alia, considered & approved the following matters:

1. Un-Audited Standalone Financial Results & Consolidated Financial Results along with Limited Review Report for the first quarter ended 30th June, 2019 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. M/s. Chirag Shah & Associates, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-Voting process in fair and transparent manner.
3. Draft Directors' Report for the year ended 31st March, 2019 and Draft Notice convening 20th Annual General Meeting of the Members of the Company.
4. Secretarial Audit Report of the Company for the F.Y. 2018-19.
5. Cost Audit Report of the Company for the F.Y. 2018-19.
6. Re-appointment of Mr. Surendra Chhaganlal Patel (DIN: 05171249) Independent Director of the Company for the another Second term of five years w.e.f from 30th September, 2019 also he attains the age of 79 years so we put his appointment in general meeting which is subject to rectification by Special Resolution.

Kindly take this on your record.

Thanking you,
Yours faithfully,
For, Gyscoal Alloys Limited

Bhavika

Bhavika Sharma
Company Secretary & Compliance Officer
Encl.: as above.

