



SHAH METACORP LIMITED

(Formerly known as Gyscoal Alloys Limited)

Corporate Office:

2nd Floor, Mrudul Tower ,
B/h-Times of India, Ashram Road,
Ahmedabad GJ 380009 IN
Tel.:+91-79-66614508 E-mail:cs@gyscoal.com
Web.:www.gyscoal.com
CIN: L27209GJ1999PLC036656

Regd. Office & Factory:

Plot No. 2/3 GIDC Ubkhal, Kukarwada, Tal.
Vijapur, Dist. Mehsana,
Kukarwada GJ 382830 IN
E-mail: info@gyscoal.com

August 26, 2023

To, Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai – 400 001. Scrip Code: 533275	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Company Symbol: SHAH
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Dear Sir/ Madam,

SUBJECT: Submission of outcome of Board Meeting in compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

With reference to above mentioned Subject, we wish to inform you that the Board of Directors at their today’s Meeting i.e. Saturday, August 26, 2023 have besides other matters, inter alia approved:

1. Fixed the date of 24th Annual General Meeting (AGM) of the Company scheduled to be held on Saturday, September 30, 2023 through video conferencing mode /Other Audio Visual Means (“VC/OAVM”);
2. Pursuant to the provisions of Section 13, 61 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the Rules framed thereunder and subject to the approval of Shareholders of the Company, Increase in Authorised Share Capital of the Company from present Rs. 50,00,00,000 (Rupees Fifty Crore) divided into 50,00,00,000 (Fifty Crore) Equity Shares of Rs.1/- each to Rs. 70,00,00,000 (Rupees Seventy Crore) divided into 70,00,00,000 (Seventy Crore) Equity Shares of Rs. 1/- (Rupee One)each ranking pari passu in all respect with the existing Equity Shares of the Company and consequently amend the Clause V of Memorandum of Association of the Company as below:

“V. The Authorised Capital of the Company is Rs. 70,00,00,000/- (Rupees Seventy Crore) divided into 70,00,00,000 (Seventy Crore)equity shares of Rs. 1/-(Rupee One) each.”



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The Board Meeting was commenced at 6.00 p.m. and Concluded at 6.30 p.m.

You are requested to take the note of the same.

Thanking you.

Yours faithfully,

For, Shah Metacorp Limited
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Hiral Patel
Company Secretary and Compliance officer
Encl: As above



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The Board Meeting was commenced at _____ .M. and Concluded at _____ .M.

You are requested to take the above disclosure on record.

Thanking you.

Yours faithfully,

For Shah Metacorp Limited
(Formerly known as Gyscoal Alloys Limited),

Hiral Patel
Company Secretary and Compliance Officer
(Membership No. A56573)