



# 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: March 30, 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 Intimation letter dated March 03, 2023 and March 08, 2023, March 16, 2023 and 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 is postponed from Friday, March 31, 2023 to Monday, March 03, 2023 at the Corporate office of the Company inter alia, to consider and approve the following:

1. Conversion of Loan into equity shares;
2. Preferential Issue of shares and warrants as per Chapter V and in accordance with Securities and Exchange Board of India (Issue of capital and Disclosure requirements) Regulations 2018 to promoters and non-promoters;
3. To Approve Notice of Extra-ordinary general meeting (EOGM);
4. Appointment of Scrutinizer for the EOGM;
5. Adoption of New set of Memorandum of Association of the Company as per Companies Act, 2013;
6. Adoption of New set of Article of Association of the Company as per Companies Act, 2013; and



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7. Take note of Change of Name of the Company as approved by Central Registration Centre, Ministry of Corporate Affairs and consequential alteration to Memorandum of Association and Articles of Association of the Company;
8. Any other item.

You are requested to take the same on your record.

Thanking You,

**For Gyscoal Alloys Limited,**

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