



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

Date: 14th July 2020

To,

Department of Corporate Services
Bombay Stock Exchange Limited
Phirozejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Department Of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai – 400 051

SCRIP CODE: **533275**

COMPANY SYMBOL: **GAL**

CORPORATE INFORMATION

SUB: REGULATION 29: INTIMATION FOR RE-SCHEDULE OF BOARD MEETING

Dear Sir/Madam,

With reference to our earlier communications and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby inform you that the meeting of the Board of Directors of Gyscoal Alloys Limited to be held on Saturday, 18th July 2020 at 12:00 noon through video conferencing, inter – alia, to consider & approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2020 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and to transact any other businesses has been re-scheduled to **Friday, 31st July 2020 at 12:00 noon** through video conferencing as our statutory auditor has been diagnosed with COVID 19.

This is for your information please. Kindly acknowledge the receipt of above.

Thanking You,

Yours faithfully,

For, Gyscoal Alloys Limited,

Yashaswini Pandeya
Company Secretary &
Compliance Officer