



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:
account@shahgroupco.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: account@shahgroupco.com

September 04, 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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Sub. : Newspaper Advertisement - Notice for information regarding 24th Annual General Meeting.

Dear Sir/ Madam,

With reference to the above and in compliance with Regulation 30 and 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 and Ministry of Corporate Affairs' General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 (hereinafter referred to as "the Circulars") and other applicable circulars issued by Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIRIP/2022/62 dated May 13, 2022, issued by Securities and Exchange Board of India ('SEBI Circulars'), we enclose herewith the copies of newspaper advertisement published on September 03, 2023 in the Jai Hind (Gujarati) and on September 04, 2023 in the Business Standard news paper with respect to the information regarding 24th AGM of the Company scheduled to be held on Saturday, September 30, 2023 at 11:30 A.M. (IST) through Video Conferencing/ Other Audio Visual Means.



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The above information is also available on the website of the Company at www.gyscoal.com.

We request to kindly take the same on records.

Thanking you.

Yours faithfully,

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

Hiral Patel
Company Secretary & Compliance Officer
Encl: As above

