

An ISO 9001 Certified Company Government Recognized One Star Export House

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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, Tal.: Vijapur, Dist.: Mehsana.

Gujarat, INDIA.
Tel.: +91-2763-252384

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4th September, 2020

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 Mumbai – 400 051

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(E)

SCRIP CODE: 533275

COMPANY SYMBOL: GAL

SUB.: Submission of copy of Advertisement for Notice of 21st Annual General Meeting to be held on 29th September 2020 and notice of Board Meeting of the Company

Dear Sir/ Madam,

With reference to above and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we are enclosing Copy of Advertisement for Notice of 21st Annual General Meeting of the Company to be held on 29th September 2020 at 11:00 A.M. through Video Conferencing and intimation of Board Meeting scheduled to be held on 15th September 2020 for Considering inter alia Un-audited financial results (standalone and consolidated) for the guarter ended 30th June 2020.

The copy of advertisement is released in the Financial Express (English) dated 4th September, 2020, Financial Express (Guiarati) dated 4th September, 2020 which is duly enclosed herewith.

This is for your kind perusal and record. Kindly acknowledge the receipt of above.

Thanking you.

Yours faithfully,

For, Gyscoal Alloys Limited

Yashaswini Pandeya Company secretary

ODS LIMITED

1005 LIMITED

raud Desalwad Road, at Village Umarsadi

kata Pardi, Gujarat – 396175 cap com Email kf. grievances@nhogroup.com 7 22 48815100 Fax No. 91 22 48815101 CIN: L15122GJ1992PLC076277

THE 28" ANNUAL GENERAL MEETING,

would General Meeting (AGM) of the members of the Company will be held on acay, 30° September, 2020 at 11,00 a.m. IST through Video Conferencing / Other Visual Means to transact the business as set forth in the Notice of the meeting, of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs has a General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8° April 2020, 13° 020 and 5° May 2020, respectively ("MCA Circulars") and Securities and age Board of India vide SEBI Circular SEBI-HOICFD/CMD1/CIR/P/2020/79 12° May 2020 has permitted holding of AGM through VC/OAVM facility without visical presence of members. Accordingly, in compliance with MCA circulars evant provisions of the Companies Act, 2013 and SEBI (Listing Obligations actions are Requirements). Regulations, 2015 the AGM of the Members of the my will be through VC/OAVM.

as further given pursuant to Section 91 of the Companies Act, 2013 and rules there under, that the Register of Members and Share Transfer Books of the way shall remain closed from 24" September, 2020 to 30" September, 2020 systinctuality)

ic copies of the Notice of the AGM and the Annual Report for the Financial Year 20 have been sent to all the members whose email IDs are registered with the y / Depository Participant(s). These documents are also available on the website impany at wew integroup com and on the website of Stock Exchange i.e. ted at www.besindia.com.

tolding shares either in physical form or dematerialised form, as on the cut-off September, 2020), may cast their vote electronically on the business as set I Notice of the AGM through electronic voting system of the National Depository Limited (NSDL) from any place ("remote e-voting"). All the re informed that:

is as set forth in the Notice of the AGM may be transacted through voting

e-voting shall commence on 26" September, 2020 (9.00 a.m. IST) e-voting shall end on 29" September, 2020 (5.00 p.m. IST)

date for determining the eligibility to vote by electronic means or at the September, 2020;

If not be allowed beyond 5.00 p.m. IST on 29° September, 2020; who acquires shares of the Company and becomes a member of the fer the Notice of the AGM sent to the members and hold shares as of the

her the Notice of the AGM sent to the members and hold shares as of the Le. 24 September, 2020, may obtain the login ID and password by equant at evoling@radi.co in. However, if a person is already registered for e-voting, then the existing user ID and password can be used for

hay note that, a) The remote e-voting module will be disabled by NSDL 30 p.m. IST on 29° September, 2020 and once the vote on a resolution is member, he take shall not be allowed to change it subsequently; b) The who have cost their vote by remote e-voting prior to the AGM may also a AGM through Video Conferencing / OAVM but shall not be entitled to cast again, and c). Only persons whose harnes are recorded in the Register of a or in the register of beneficial owners maintained by the depositories as on also shall be entitled to vote using remote e-voting facility or at the AGM E-voting at the day of AGM.

toe of AGM is available on the Company's website www.nhogroup.com and he NSDL's website http://www.evoting.nadl.com;

of queries related to e-voting, members may refer to the Frequently Asked is (FAQs) for members and e-voting user manual for members available in sload' Section of NSDL's website or call the foll free no. 1800 22 2990 or r. Santosh Jaiswel, Link Intime India Pvt. Ltd. C 101, 247 Park, L.B.S. Marg, West), Mumbal, Maharashtra, 400083, Ph. 91 22 49186000 Email: ak@linkintime.co.in

ins who have not yet registered their email address can get their email egistered by following the procedure given below:

tration of Email address. The shareholders can register their email ct of electronic holdings with the Depository through the concerned pants and in respect of physical holdings with the Company's Registrar Agent, Link In

tory Participant has already sent SMS to shareholders on their number with link to facilitate shareholders to register email. ck on link given in SMS and can get register their Email ID.

For NHC Foods Limited Sd/-Krina Mehta (Company Secretary & Compliance Officer)



egistered Office: Plot No. 2/3. GIDC. Ubkhal. Kukarwada. Tai. Vijapur. Dist. Mehsana 382839 Gujaral. Cor. Off.. 2rid Floor. Mrudul Tower. BiH. Times of India. Ashram Road. Ahmedabad — 380009 Gujaral. India. CIN - L2729GJ1999PLC036556 Website: www.gyscoal.com E- Mail: - info@gyscoal.com. Tel. +91-79-66514508. +91-2763-252384. Fax. +91-79-6579387

NOTICE TO THE SHAREHOLDERS OF 21" ANNUAL GENERAL MEETING AND IMFORMATION ON E-VOTING

Notice is hereby given that the 21^{er} Annual General Meeting ("AGM") of the Members of Gyscoal Alloys Limited (the "Company") is scheduled to be held on Tuesday, September 29, 2020 at 11:00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM. Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") or RTA and will also be available on the Company's website www.gyscoal.com and website of the Stock Exchanges i.e. at www.bselndia.com and www.nselndia.com. The Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

The members who have not registered their email address and holding shares in physical mode, can get their email id registered in the system by writing to cs@gyscoal.com along with scanned signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any officially valid document (e.g.: Aadhar, Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

The Company has engaged the services of NSDL as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members may access the same at https://www.evoting.nsdl.com under shareholders/members login by using the remote e-voting credentials. Members can cast their vote online from Saturday, 26th September, 2020 at 09:00 A.M. and ends on Monday, 28th September, 2020 at 05:00 P.M. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. 22^{at} September 2020 only shall be entitled to avail the facility of remote e-voting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 28th August 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

Mr. Chirag Shah, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the poll and remote e-voting process in a fair and transparent manner.

Queries / grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at cs@gyscoal.com or may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990.

NOTICE REGARDING BOARD MEETING

Notice pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("SEBI Regulations") is hereby given that a meeting of Board of Directors of the Company Gyscoal Alloys Limited will be held on Tuesday, 15th September, 2020 at 12:00 p.m. through video conferencing inter—alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended on 30th June, 2020 as per Regulation 33 of SEBI Regulations.

This intimation will be made available on the website of the Company www.gyscoal.com and on the website of Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com & www.nseindia.com.

For, Gyscoal Alloys Limited

Yashaswini Pandey Company Secretary & Compliance Officer

Place: Ahmedabad Compliance of First EXP

(Eng) (A'bad)

(Eng) 0419120

Date: 04.09.2020

भारेड (ध डपना) ना वारवड ્રાવ્ય શ્રાવ્ય માધ્યમો ('OAVM') ना प्रावधान ८ भी ओप्रीब २०२०, १3 મિનીસ્ટ્રી ઓફ કોર્પોરેટ એકર્સ (MCA ાશા અને એક્ચેન્જ બોર્ડ ઓફ ઈન્ડિયા (સેબી પ્લર્સને આધીન યોજવામાં આવશે.

સભા તા. ૩૦ મી સપ્ટેમ્બર ૨૦૨૦ ના રોજ સવારે અ VC/OAVM હારા મે સેટેલાઈટ કોર્પોરેટ સર્વિસીઝ ે રજીસ્ટાર એન્ડ શેર ટ્રાન્સકર એજન્ટ દ્વારા વ્યાપારીક ા આવ્યા છે, તે કંપની દ્વારા એજીએમ નોટીસામાં આપેલ

તામાન્ય સભા માં ફકત VC/OAVM સુવિધા મારફત જ હાજરી આપી ફુની વિગત કંપની દારા મિટીંગ અંગેની નોટીસમાં આપવામાં આવશે. જુતર્ગત સરકારી અધીકારીઓ દ્વારા આપવામાં આવેલ નિર્દેશો અનુસાર, કંપની a AGM માં ભાગ લેવા માટે કોઈપણ સભ્ય રૂબરૂ હાજર રહી શકશે નહી. OAVM કારા મિટીંગમાં ભાગ લેનાર સભ્યો, કંપની એક્ટ, ૨૦૧૩ ની કલમ ૧૦૩ બ કોરમ ની હાજરી પૈકી ગણાશે.

કંપની નો નાણાંકિય વર્ષ ૨૦૧૯–૨૦૨૦ નો વાર્ષિક સાધારણ સભાનો અહેવાલ સાથે AGM નોટીસ, નાજાંકિય સરવૈયુ અને અન્ય કાયદાકિય રિપોર્ટ્સ કંપની ની વેબસાઈટ www.classicfilamentsltd.com અને સ્ટોક એશ્ચેન્જ ની વેબસાઈટ એટલે કે

www.bseindia.com પર અનુક્રમે ઉપલબ્ધ છે.

જે સભ્યોના ઈ–મેઈલ એડ્રેસ, કંપની/રજીસ્ટ્રાર એન્ડ ટ્રાન્સફર એજન્ટ્સ ('૨જીસ્ટ્રાર') ડિપોઝીટરી પાર્ટીસીપેન્ટ્સ ('Dps') માં ૨જીસ્ટર્ડ છે તેઓનો વાર્ષિક સાધારણ સભાની નોટીસ સાથે વર્ષ ૨૦૧૯–૨૦ નો નાણાકિય અહેવાલ ઈલેક્ટ્રોનીક માધ્યમ દ્વારા મોકલવામાં આવશે. સેબીની સૂચના અનુસાર વાર્ષિક સાધારણ સભાની નોટીસ તથા વાર્ષિક અહેવાલ કોઈપણ સભ્યને ટ્યાલ કે રજીસ્ટ્રર A.D દ્વારા મોકલવામાં આવશે નહીં. જે સભ્યોએ તેમના ઈ–મેઈલ એડ્રેસ હજી સુધી રજીસ્ટ્રેડ નથી કરાવ્યા તેઓ એ નીચે આપેલ સૂચના મુજબ તેઓના ઈ–મેઈલ એડ્રેસ રજીસ્ટ્રેડ કરાવી લેવા લોગિ–ઈન આઈ.ડી. અને પાસવર્ડ ઈ–વોટીંગ કરવા માટે મેળવી લેવા.

૧. કિઝીકલ શેર હોલ્ડર્સ માટે કૃપા કરી જરૂરી વિગતો જેવી કે ફોલીયો નંબર, શેર હોલ્ડરનું નામ, શેર સર્ટીકીકેટની સ્કેન કોપી (આગળ–પાછળ) પેનકાર્ડ ની સ્કેન કોપી (પેન કાર્ડની સ્કેન કોપી સહી કરેલી હોવી જોઈએ), આધાર કાર્ડની સ્કેન કોપી (આધાર કાર્ડની સ્કેન કોપી સહી કરેલી હોવી જોઈએ) ઈ-મોઈલ દ્વારા service@satellitecorporate.com / classicfilaments@ymail.com, 42

ર. કિ–મેટ શેર હોલ્ડરો માટે કૃપા કરી ડિ–મેટ અકાઉન્ટની વિગતો (CDSL-૧૬-િસ્ત્રીટની બેનીકીશ્યરી, ID અથવ NSDL- ૧૬—િડિઝીટ DPID + CLID) નામ, કલાઈન્ટ માસ્ટર કોપી અથવા કોન્સોલીડેટેડ એકાઉન્ટ સ્ટેટમેન્ટની નકલ, પેનકાર્ડ ની સ્કેન કોપી, આધાર કાર્ડની સ્કેન કોપી (દરેક દસ્તાવેજો પર સહી કરેલ હોવી જોઈએ) ઈ–મેઈલ દ્વારા service@satellitecorporate.com /classicfilaments@ymail.com. મોકલવી

૩. કંપની∕ RTA, NSDL સાથે સમન્વય સાધી લોગ–ઈન માટે જરૂરી વિગત ઉપરોક્ત શેર હોલ્ડસને પુરી પાડશે.

खणः बुरत CIT: 05-06-5050

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ક્લાસીક ફિલામેન્ટ્સ લિ. ભરત પટેલ DIN - 00249234

૧૪-૧૫, નેશનલ પ્લાઝા, આર.સી. દત્ત રોડ, અલ્કાપરી, વડોદરા - ૩૯૦૦૦૫

ા) કબજા નોટીસ (સ્થાવર મિલકત માટે)

ઃ ઇન્ડિયા (પૂર્વ કોર્પોરેશન બેંક), ઓથોરાઈઝડ ઓફિસરે, સીકયોરીટાઈઝેશન એન્ડ રસ એન્ડ એન્કોર્સમેન્ટ ઓફ સીક્યોરીટી ઈન્ટરેસ્ટ એક્ટ, ૨૦૦૨ અને તે કાયદા ોટી ઈન્ટરેસ્ટ (એન્કોર્સમેન્ટ) રૂલ્સ ૨૦૦૨ના રૂલ-૯ મુજબ મળેલ પાવર્સ મુજબ, માં જણાવેલ ૨કમ તથા બાકી કરાર મુજબનું વ્યાજ, ખર્ચ તથા અન્ય ચાર્જીસ, નોટીસ

રહેલ છે, જેથી સદર કરજદાર, કાનુની વારસદારો (જાણતા અજાણતા), કાનુની મીનદાર અને જાહેર જનતાને આ નોટીસથી જણાવવામાં આવે છે કે, અમો નીચે સહી શન ૧ ૩ની સબ સેકશન (૪) સાથે રૂલ-૮ તળે મળેલ સત્તાની રૂએ મેળવેલ છે. ર જનતાને આથી ચેતવણી આપવામાં આવે છે કે તેમણે સદરહુ મિલકત બાબતમાં હાર યુનિયન બેંક ઓફ ઈન્ડિયા (પૂર્વ કોર્પોરેશન બેંક)એ તેના પરના વ્યાજ તથા ખર્ચ આવે છે કે, સદર કાયદાની કલમ ૧૩ની સબ સેકશન (૮) મુજબ સદર મિલકતની ો શકે છે.

स्तनी विगत	ડિમાન્ડ નોરિસની તારીખ પ્રત્યેસ ક્લનો લિધાની તારીખ શાખાનું નામ	બાકી નીકળતી લેણી રકમ (જે ડિમાન્ડ નોટીસમાં જણાવ્યા પ્રમાણે
ટ નં. એ-૨૦૧, ૨જે માળે, લગભગ ટ અપ એરિયા તે રે.સ.નં.૨૫૧, સીટી જે અટલાદરા, રજિસ્ટ્રેશન જિલ્લા અને જરાત રાજ્ય,ના તમામ હક્ક હિસ્સા મઃ ખુલ્લી જગ્યા ઉત્તરઃ ફ્લેટનં ૨૦૨	06-01-2020	Rs. 17,85,777.00 + વ્યાજ અન્ય ખર્ચ સહિત
	02-09-2020	Rs. 04,89,210 + વ્યાજ અન્ય ખર્ચ સહિત
	अस्यातेड्य सा न्न	
The same of the sa	યુનિ	અધિકૃત અધિકારી ઘન બેંક ઓફ ઈન્ડિયા (પૂર્વ કોર્પોરેશન બેંક)

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gistered Office: Plot No. 2/3, GIDC, Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana 382830 Guji Cor. Off.: 2nd Floor, Mrudul Tower, B/H, Times of India, Ashram Road, Ahmedabad – 380009 Gujarat. India. CIN - L27209GJ1999PLC036656 Website:-www.gyscoal.com E- Mail:- Info@gyscoal.com; Tel.: +91-79-66614508, +91-2763-252384 Fax:- +91-79-26679387

NOTICE TO THE SHAREHOLDERS OF 21" ANNUAL GENERAL MEETING AND IMFORMATION ON E-VOTING

Notice is hereby given that the 21st Annual General Meeting ('AGM') of the Members of Gyscoal Alloys Limited (the 'Company') is scheduled to be held on Tuesday, September 29, 2020 at 11:00 A.M. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC / OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. Facility for appointment of proxy will not be available for the AGM. The instructions for joining the AGM electronically are provided in the Notice of the AGM. Notice of the AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or CDSL/NSDL ("Depositories") or RTA and will also be available on the Company's website www.gyscoal.com and website of the Stock Exchanges i.e. at www.bseindia.com and www.nseindia.com. The Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

The members who have not registered their email address and holding shares in physical mode, can get their email id registered in the system by writing to cs@gyscoal.com along with scanned signed request letter mentioning the name and address of the Member, self-attested copy of the PAN card, and self-attested copy of any officially valid document (e.g.: Aadhar, Driving License, Election Identity Card, Passport) in support of the address of the Member. Members holding shares in dematerialized mode are requested to register / update their email addresses with the relevant Depository Participants.

The Company has engaged the services of NSDL as the authorized agency for conducting of the e-AGM and for providing e-voting facility. Members may access the same at https://www.evoting.nsdl.com under shareholders/members login by using the remote e-voting credentials. Members can cast their vote online from Saturday, 26th September, 2020 at 09:00 A.M. and ends on Monday, 28th September, 2020 at 05:00 P.M. At the end of remote e-voting period, the facility shall be disabled. Facility for e-voting shall also be made available during the AGM to those Members who attend the AGM and who have not already cast their vote. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast

Only those members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the 'cut-off date' i.e. 22^{nd} September 2020 only shall be entitled to avail the facility of remote e-voting.

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 28th August 2020 may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990

Mr. Chirag Shah, Practicing Company Secretary has been appointed as the scrutinizer to scrutinize the poll and remote e-voting process in a fair and transparent manner.

Queries / grievances, if any, with regard to e-voting, may be addressed to the Company Secretary through email at cs@gyscoal.com or may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of https://www.evoting.nsdl.com or contact NSDL at the following toll free no.: 1800-222-990

NOTICE REGARDING BOARD MEETING

Notice pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ("SEBI Regulations" is hereby given that a meeting of Board of Directors of the Company Gyscoal Alloys Limited will be held on Tuesday, 15° September, 2020 at 12:00 p.m. through video conferencing inter - alia, to consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended on 30° June, 2020 as per Regulation 33 of SEBI Regulations.

This intimation will be made available on the website of the Company www.gyscoal.com and on the website of Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com & www.nseindia.com.

For, Gyscoal Alloys Limited

Yashaswini Pandey Company Secretary & Compliance Officer

Date: 04.09.2020 Place: Ahmedabad

