



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

30th May, 2019

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 (E)
Mumbai – 400 051

SCRIP CODE: 533275

COMPANY SYMBOL: GAL

SUB. : OUTCOME OF BOARD MEETING HELD ON 30TH MAY, 2019.

Dear Sir/ Madam,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the Board of Directors of the Company at its meeting held today, i.e. on 30th day of May, 2019, which commenced at 12:00 Noon and concluded at 2:00 p.m. at the Corporate Office of the Company inter-alia, considered & approved the following matters:

- Approved the Audited Financial Statements (Standalone & Consolidated) along with the Auditors' Report for the Quarter and Year ended 31st March, 2019, as recommended by the Audit Committee.
- The Board Take note of Circular resolution passed by the board as on 30th March, 2019 and adoption of the draft code as framed pursuant to the securities and exchange board of India (prohibition of insider trading) regulations 2015 as amended, and supersedes the earlier code.
- Appointment of Mr. Zankarsinh K Solanki, as Cheif Financial Officer of the Company w.e.f. 30.05.2019.
- Appointment of Mr. Mr. Samir Sharadbhai Jani as Independent Director (Additional Director) of the company w.e.f. 30.05.2019.
- The Board took note of Resignation of Mr. Sunil Talati (DIN: 00621947), independent director w.e.f. 31/03/2019 from board and its committees.





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- The Board considered and approved the re—Constitution of Audit Committee, Nomination and Remuneration Committee and stakeholder relationship committee and amendments therein. (Details are enclosed as Annexure-III).

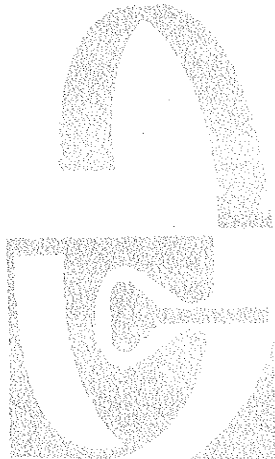
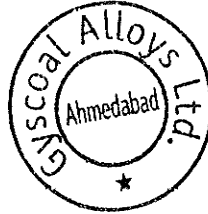
Kindly take this on your record.

Thanking you.

Yours faithfully,
For, Gyscoal Alloys Limited

Bhavika

Bhavika Sharma
Company Secretary & Compliance Officer
Encl.: as above.



Annexure-III

Reconstituted committees of the Company are as follows:

1. Audit Committee:

Sr. No.	Name of Member	Designation
1.	Mr. Samir Sharadbhai Jani	Chairman
2.	Mr. Surrendra patel	Member
3.	Mr. Viral shah	Member

2. Nomination and Remuneration Committee:

Sr. No.	Name of Member	Designation
1.	Mr. Samir Sharadbhai Jani	Chairman
2.	Mr. Surrendra patel	Member
3.	Mrs. Bharti A. Dhanak	Member

3. Stakeholder relationship committee:

Sr. No.	Name of Member	Designation
1.	Mr. Surrendra patel	Chairman
2.	Mr. Samir Sharadbhai Jani	Member
3.	Mr. Viral shah	Member

