

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

September 06, 2021

<p>To, Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai - 400 001.</p> <p>Scrip Code: 533275</p>	<p>To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p>Company Symbol: GAL</p>
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Dear Sir/Madam,

Sub: Notice of 22nd Annual General Meeting of the Company, Record date and E-voting Cut-off date.

In Compliance with the Provision of Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the 22nd Annual General Meeting ("AGM") of the Company is scheduled to be held on Wednesday, September 29, 2021 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We are enclosing herewith Notice of 22nd AGM of the Company and same is available on website of the Company i.e. www.gyscoal.com.

The Details of E-Voting:

In Compliance with provision of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is pleased to provide its members the facility to cast their votes by remote e-voting and e-voting during AGM, provided by NSDSL, on the resolutions as set forth in the Notice of AGM. The instructions for e-voting are also available in the Notice.

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The information pertaining to the e-voting is motioned herein below:

Cut-off Date	Wednesday, September 22, 2021
Book Closure Date	Thursday, September 23, 2021 to Wednesday, September 29, 2021 (Both days inclusive)
Date and time of commencement of Remote e-voting	From 9.00 a.m. (IST) on Sunday, September 26, 2021.
Date and time of end of Remote e-voting	Up to 5:00 p.m. (IST) on Tuesday, September 28, 2021. The remote e-voting shall not be allowed beyond the said date and time.

We request to kindly take the same on records.

Yours faithfully,

For, Gyscoal Alloys Limited


Zankarsinh Solanki
Wholtime Director
(DIN: 00014226)

Encl: As stated

