



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:

Ubkhal, Kukarwada - 382 830,
Tal.: Vijapur, Dist.: Mehsana,
Gujarat, INDIA.
Tel.: +91-2763-252384
Fax: +91-2763-252540
E-mail: info@gyscoal.com

08th February, 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 (E)
Mumbai – 400 051

SCRIP CODE: 533275

COMPANY SYMBOL: GAL

SUB. : SUBMISSION OF OUTCOME OF BOARD MEETING OF GYSKOAL ALLOYS LIMITED HELD ON SATURDAY 08th FEBRUARY, 2020.

Dear Sir/Madam,

It is hereby informed that the meeting of the Board of Directors of the Company was held today i.e. on Saturday, February 08, 2020, which was commenced at 12:00 p.m. and concluded at 1.50 p.m. at the Corporate Office of the Company inter-alia, considered & approved the following matters:

1. The board based on the recommendation of Audit Committee has approved the Un- Audited Standalone & Consolidated Financial Results along with Limited Review Report for the third quarter and nine months ended 31st December, 2019 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, the Board of Directors of the Company has approved the resignation of Mr. Surendra Chhaganlal Patel, Independent Director of the Company w.e.f. February 08th, 2020.

Disclosure as required under SEBI's circular no. CIRICFDI CMD/4/2015 dated 9th September 2015 are as under:

A.	Reason for Resignation	Mr. Surendra Chhaganlal Patel has been Independent Director of the company for last more than 7 years and due to preoccupation he has resigned from the company. "There was no material reason to resignation other than the reason mentioned in his resignation letter."
B.	Date of cessation	February 08 th , 2020
C.	Brief profile	N.A.



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3. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, the Board of Directors of the Company has approved the resignation of Ms. Bhavika Sharma from the post of Company Secretary and Compliance Officer of the Company w.e.f. February 08th, 2020.

Disclosure as required under SEBI's circular no. CIRICFDI CMD/4/2015 dated 9th September 2015 are as under:

A.	Reason for Resignation	Due to preoccupation
B.	Date of cessation	February 08 th , 2020
C.	Brief profile	N.A.

4. Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015, the Board based on the recommendation of Nomination and Remuneration Committee has approved the appointment of Ms. Yashaswini Pandeya on post of Company Secretary and Compliance Officer of the Company w.e.f. February 08th, 2020.

Disclosure as required under SEBI's circular no. CIRICFDI CMD/4/2015 dated 9th September 2015 are as under:

A.	Reason for change	Resignation of previous Company Secretary- Ms. Bhavika Sharma
B.	Date of cessation	February 08 th , 2020
C.	Brief profile	Ms. Yashaswini Pandeya is a qualified Company Secretary and Associate member of Institute of Company Secretaries of India (Membership No. 38402) and also a Law graduate. She has an experience of more than 5 years in Legal, Compliance & secretarial domain.

5. The board in its meeting approved the appointment of M/S Chirag Shah & Associates, Company Secretary (Membership no. FCS 5545, CP no. 3498), as the Secretarial Auditor for conducting the Secretarial Audit of the Company for the Financial Year 2019-20.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,

For, Gyscoal Alloys Limited

Yashaswini Pandeya
Company Secretary

