



# 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

**June 17, 2021**

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

**Sub: Submission of outcome of Board Meeting in compliance with the Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

With reference to above mentioned Subject, we wish to inform you that the Board of Directors at their Meeting held on Thursday, June 17, 2021 have inter alia approved

1. The Audited Standalone & Consolidated Financial Results for the quarter and year ended on March 31, 2021 along with Audit report with Unmodified Opinion on Financial Results of the Company issued by M/s. Surabh R. Shah & Co., Statutory Auditor for the quarter and year ended on March 31, 2021.
2. Change in Statutory Auditors:

Board of Directors have considered and recommended the appointment of M/s. Ashok Dhariwal & Co., Chartered Accountants as a statutory Auditors of the Company for a period of 5 (Five) years w.e.f. June 17, 2021 to conduct statutory audit of the Company From the F.Y. 2021-22 to F.Y.2025-2026, subject to approval of the shareholders in the ensuing Annual General Meeting of the Company, in place of existing statutory Auditors, M/s. Surabh R. Shah & Co., chartered Accounts, whose term shall expire at the conclusion of this Meeting.



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Brief Profile of M/s. Ashok Dhariwal & Co., Chartered Accountants:

M/s. Ashok Dhariwal & Co. (FRN. 100648W), Chartered Accountants, had a long and prestigious history. It was formed on August 28, 1984 and since inception they have been rapidly growing on the sound footing of quality services and strong infrastructure. It has prided itself on values such as competency, professionalism, responsibility and accountability. It's Head office at Ahmedabad along with branch office in Thane. It has team or Partner of more than 35 years' experience in the field of International Taxation, Statutory and Internal Audits, Tax Audits, Bank Audits, Company Law Advisory and Business Advisory Services, Corporate Finance, Treasury and so on.

- We are enclosing herewith:

1. Audited Standalone and Consolidated Financial Results along with the Audit Reports issued by M/s. Surabh R. Shah & Co. (Firm Registration Number - 127176W), Statutory Auditor of the Company for the quarter and year ended March 31, 2021;
2. Declaration regarding Auditors Report with unmodified opinion on pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Meeting was commenced at 12.55 p.m. and Concluded at 2.45 p.m.

The approved audited standalone and consolidated financial results is available on the website of the company viz. [www.gyscoalalloys.com](http://www.gyscoalalloys.com).

You are requested to take the note of the same.

Thanking you.

Yours faithfully,

**For, Gyscoal Alloys Limited**

**Hiral Patel**  
**Company Secretary and Compliance officer**  
**(M.No. A56573)**  
Encl: As above

