





AN ISO 9001 Certified Company Government Recognized Export House

Corporate Office:

2nd Floor, Mrudul Tower, B/h. Times of India, Ashram Road, Ahmedabad - 380 009. Gujarat. INDIA.

Tel.: + 91-79-66614508 Fax: +91-79-26579387 Email: info@gyscoal.com Web: www. gyscoal.com

CIN: L27209GJ1999PLC036656

Branch Office:

17th Floor, Atlanta Building, # 171/172, Nariman Point, Mumbai - 400021.

Ph.: + 91-022-40082600 Fax: + 91-022-40082626 Regd. Office & Factory:

Plot No. 2/3, GIDC,

Ubkhal, Kukarwada - 382830

Tal. : Vijapur,

Dist.: Mehsana, Gujarat. INDIA.

Tele.: + 91-2763-252384 Fax: + 91-2763-252540

REF.NO. GAL/AHMD/CORAC/2015-16

DATE: 15th May, 2015

CORPORATE RELATION DEPARTMENT **BOMBAY STOCK EXCHANGE LTD** FLOOR 1, NEW TRADING RING, ROTUNDA BUILDING, P J TOWERS DALAL STREET MUMBAI – 400 001

SCRIP CODE: 533275

DEPARTMENT OF CORPORATE SERVICES NATIONAL STOCK EXCHANGE OF INDIA LTD.

EXCHANGE PLAZA, 5th FLOOR BANDRA-KURLA COMPLEX BANDRA (E)

MUMBAI - 400 051.

COMPANY SYMBOL: GAL

CORPORATE INFORMATION

Sub.: Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information under SEBI (Prohibition of Insider Trading) Regulation, 2015.

Dear Sir,

With reference to the captioned subject, kindly note that the Company has adopted Code for prevention of Insider Trading pursuant to SEBI circular bearing No. CIR/ISD/01/2015 dated 11th May, 2015 and SEBI (Prohibition of Insider Trading) Regulation, 2015.

Further, for your kind pursuance, Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information has been uploaded on the Company's website www.gyscoal.com.

Kindly consider the same for your record.

Thanking you,

Yours faithfully,

Nidhi Bhatt

Company Secretary & Compliance Officer