



Gyscoal Alloys Ltd.

AN ISO 9001 Certified Company
Government Recognized 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 Fax : +91-79-26579387
Email : info@gyscoal.com Web : www.gyscoal.com

CIN : L27209GJ1999PLC036656

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

10th February, 2017

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 10TH FEBRUARY, 2017

Dear Sir,

We hereby inform the exchange that the Board of Directors of the Company at their meeting held today i.e. on 10th day of February, 2017, at 12:00 p.m. at the Corporate Office of the Company has approved and taken on notes the Un-Audited Financial Results along with Limited Review Report of the Company for the third quarter and nine months ended on 31st December, 2016.

The Board Meeting concluded at 2.00 p.m.

Kindly take this on your record and acknowledge the receipt.

Thanking you.
Yours faithfully,

For Gyscoal Alloys Limited

Viral M Shah
Chairman cum Managing Director
DIN - 00014182

