



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,
Ubkhali, Kukarwada - 382830
Tal. : Vijapur,
Dist. : Mehsana, Gujarat. INDIA.
Tele. : + 91-2763-252384
Fax : + 91-2763-252540

29th May, 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 29TH MAY, 2017.

Dear Sir,

It is hereby informed that a meeting of the Board of Directors of the Company was held today i.e. on 29th day of May, 2017, which commenced at 12:00 p.m. and concluded at 4.00 p.m. at the Corporate Office of the Company inter-alia, considered & approved the following matters:

- Audited Financial Results (Standalone & Consolidated) along with the Auditors' Report for the Quarter and Year ended 31st March, 2017 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Appointment of M/s. Samdani Shah & Kabra, Company Secretary as the Secretarial Auditor for conducting the Secretarial Audit of the Company for the Financial Year 2017-18.

Kindly take this on your record.

Thanking you.

Yours faithfully,
For, Gyscoal Alloys Limited


Priti Kakkar
Company Secretary &
Compliance Officer
Encl.: as above.

