



# 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  
Tel. : +91-2763-252384  
Fax : +91-2763-252540

28<sup>th</sup> August, 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 28<sup>TH</sup> AUGUST, 2017.**

Dear Sir/Madam,

It is hereby informed that a meeting of the Board of Directors of the Company was held today i.e. on 28<sup>th</sup> day of August, 2017, which commenced at 12:00 p.m. and concluded at 3.00 p.m. at the Corporate Office of the Company inter-alia, considered & approved the following matters:

1. Un- Audited Financial Results along with Limited Review Report for the first quarter ended 30<sup>th</sup> June, 2017 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Re-appointment of Mr. Viral M Shah as Chairman & Managing Director of the Company for a period of 5 years expiring on 2<sup>nd</sup> December, 2017. (Brief Profile is attached as Annexure 1)
3. M/s. Chirag Shah & Associates, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-Voting process in fair and transparent manner.
4. Draft Directors' Report for the year ended 31<sup>st</sup> March, 2017 and Draft Notice convening 18<sup>th</sup> Annual General Meeting of the Members of the Company.
5. Secretarial Audit Report of the Company for the F.Y. 2016-17.
6. Cost Audit Report of the Company for the F.Y. 2016-17.

Kindly take this on your record.

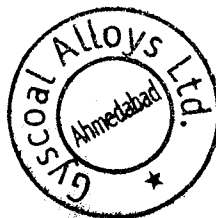
Thanking you.

Yours faithfully,

**For, Gyscoal Alloys Limited**



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



### Annexure 1

**Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015 concerning re-appointment of Mr. Viral M Shah as Chairman & Managing Director of the Company:**

Name	Viral M Shah
DIN	00014182
Date of Birth	02/05/1976
Date of Appointment and terms of Appointment	<p>The Board has approved the Re-appointment of Mr. Viral M Shah as Chairman &amp; Managing Director of the Company in today's meeting.</p> <p>The re-appointment is for a period of 5 years w.e.f 3<sup>rd</sup> December, 2017 as Chairman &amp; Managing Director subject to approval of the shareholders of the Company.</p>
Work Profile and functional responsibility in the Company	<p>He is presently Chairman &amp; Managing Director of the Company. He is having experience of more than 12 years in the steel &amp; alloys business. He is associated with Company since incorporation and over a period of time, he has gained in-depth knowledge and experience in steel manufacturing as well as international sourcing and marketing. He handles all the production as well as marketing (domestic and international) related activities of the company. Having started his career with trading of steels and alloys, Mr. Shah has gained knowledge and experience over the last decade.</p>
Disclosure of relationships between Director	Mr. Viral M Shah is not Related to any Director.
Number of Shares held in the Company:	51763960 Equity Shares of ₹ 1/- each.