



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

12<sup>th</sup> February, 2018

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 MONDAY, 12<sup>TH</sup> FEBRUARY, 2018**

Dear Sir/Madam,

It is hereby informed that the meeting of the Board of Directors of the Company was held today i.e. on Monday, 12<sup>th</sup> February, 2018, which commenced at 12:30 p.m. and concluded at 4.45 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 third quarter and nine months ended 31<sup>st</sup> December, 2017 as per IND-AS in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Company to sign the acknowledgement of Debts and Securities of Omkara Assets Reconstruction Pvt Ltd on assignment of Debt and Securities from UCO Bank to Omkara Assets Reconstruction Pvt. Ltd.

We request you to kindly take the above information on record.

Thanking you.

Yours faithfully,

For, Gyscoal Alloys Limited

**Priti Kakkar**  
Company Secretary &  
Compliance Officer

