



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,
Ubkhal, Kukarwada - 382830
Tal. : Vijapur,
Dist. : Mehsana, Gujarat, INDIA
Tel. : +91-2763-252384
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28th May, 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 28TH MAY, 2018.

Dear Sir,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the Board of Directors of the Company at its meeting held today, i.e. on 28th day of May, 2018, which commenced at 12:00 Noon and concluded at 2:00 p.m. at the Corporate Office of the Company inter-alia, considered & approved the following matters:

- Approved the Audited Financial Statements (Standalone & Consolidated) along with the Auditors' Report for the Quarter and Year ended 31st March, 2018, as recommended by the Audit Committee.
- Appointment of M/s. Chirag Shah & Associates, Company Secretary as the Secretarial Auditor for conducting the Secretarial Audit of the Company for the Financial Year 2018-19.
- Appointment of Miss Bhavika Sharma as Company Secretary and Compliance Officer of the Company w.e.f. May 28, 2018.

Kindly take this on your record.

Thanking you.

Yours faithfully,
For, Gyscoal Alloys Limited

Bhavika

Bhavika Sharma
Company Secretary & Compliance Officer
Encl.: as above.

