



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

Date: 28th May, 2018

To,

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

SCRIP
CODE:533275

Department Of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

COMPANY SYMBOL: GAL

Dear Sir,

Sub: Appointment of Company Secretary and Compliance Officer –Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

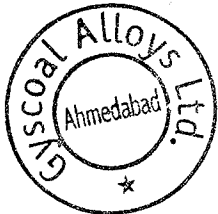
We wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 28th May, 2018 has appointed Ms. Bhavika Sharma as Company Secretary and Compliance Officer of the Company with effect from 28th May, 2018.

Ms. Bhavika Sharma is a qualified Company Secretary and Associate member of Institute of Company Secretaries of India (Membership No. 48235).

We request you to kindly take the above intimation on your records.

For Gyscoal Alloys Limited

Viral M. Shah
Managing Director
DIN: 00014182





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Brief profile of the Appointment made in the Board Meeting of the Company held on 28/05/2018

Appointment of Company Secretary and Compliance Officer

Reason for Change	Resignation of previous Company Secretary- Ms. Priti Kakkar
Date of Appointment	28.05.2018
Brief Profile	BHAVIKA SHARMA (COMPANY SECRETARY AND COMPLIANCE OFFICER) Ms. Bhavika Sharma is a qualified Company Secretary and Associate member of Institute of Company Secretaries of India (Membership No. 48235). She has Experience in the area of Secretarial and Compliance. Her area of expertise include Corporate Law, Insider trading regulation, Drafting and Negotiation of Instrument, Prevention of Insider Trading etc.

Please take the note on your record.

For Gyscoal Alloys Limited

Viral M. Shah
Managing Director
DIN: 00014182

