



# 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  
Fax : +91-2763-252540

Date: 28<sup>th</sup> August, 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.: Remote e-Voting Facility at the forthcoming Annual General Meeting & Intimation of fixation of cut-off date**

Dear Sir,

As per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Thursday 20<sup>th</sup> September, 2018 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 19<sup>th</sup> Annual General Meeting of the members of the Company scheduled to be held on Thursday, 27<sup>th</sup> September, 2018 at 10.30 a.m. by electronic mode.

The Company has availed remote e-voting services of Central Depository Services (India) Limited (CDSL) and below is Calendar of the events for remote e-voting:

1	Cut-off date to record the entitlement of the shareholders to cast their vote electronically.	20 <sup>th</sup> September, 2018
2	Date and time of commencement of voting through electronic means	24 <sup>th</sup> September, 2018 (9.00 a.m.)
3	Date and time of end of voting through electronic means	26 <sup>th</sup> September, 2018 (5.00 p.m.)
4	Date of declaration of results by the Chairman	On or after 27 <sup>th</sup> September, 2018

Kindly take the same on your record.

Thanking you.

Yours Faithfully,  
For Gyscoal Alloys Limited

*Bhavika*  
Bhavika Sharma  
Company Secretary

