



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,
Ubkhai, Kukarwada - 382830
Tal. : Vijapur,
Dist : Mehsana, Gujarat, INDIA
Tel. : +91-2763-252384
Fax : +91-2763-252540

To,

23rd August, 2018

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: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 21st September, 2018 to 27th September, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of 19th Annual general Meeting and Book Closure.

Further, e Voting facility has been available to all the members of the Company. The details of e-Voting are as follows:

1. Decided to keep Cut-Off date as Thursday, 20th September, 2018 for the purpose of offering remote e-voting facility to the members of the Company in respect of the business to be transacted at the 19th Annual General Meeting.
2. Decided to provide e-voting facility to the shareholders of the Company for the ensuing 19th AGM through CDSL platform.
E-Voting period will commence from Monday, 24th September, 2018 at 9.00 a.m. onwards till Wednesday, 26th September, 2018 upto 5.00 p.m.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE-533275 NSE-GAL	Equity Shares Rs. 158275560/-	21/09/2018	27/09/2018	20/09/2018	For holding the 19 th Annual General Meeting on Thursday, 27 th September, 2018.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You,
For Gyscoal Alloys Limited



Bhavika

Bhavika Sharma
Company Secretary & Compliance Officer
ACS: 48235