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Email : info@gyscoal.com Web : www.gyscoal.com
CIN : L27209GJ1999PLC036656

Regd. Office & Factory :

Plot No. 2/3, GIDC,
Ubkhai, Kukurwada - 382830
Tal. : Vijapur,
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Tel. : +91-2763-252384
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Date: 4th September, 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

Dear Sir,

SUB.: Publication of Notice of 19th Annual General Meeting & E-voting Information pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

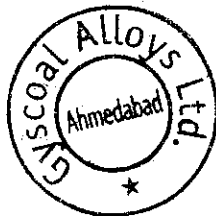
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith copies of Notice published in the Financial Express (English & Gujarati) of Monday, 3rd September, 2018 regarding Annual General Meeting, Book Closure and instructions for e-voting.

The Newspaper cuttings of the said publications are enclosed for your records.

Thanking you.

Yours Faithfully,
For Gyscoal Alloys Limited

Bhavika
Bhavika Sharma
Company Secretary
Encl: As attached



₹3,258-CRORE OUTLAY

AAI seeks MoEF nod for expansion of 5 airports

PRESS TRUST OF INDIA
Hyderabad, September 2

THE AIRPORTS AUTHORITY of India (AAI) has sought various clearances from the ministry of environment and forest (MoEF) for the expansion of five airports, including Vijayawada, Lucknow and Patna, involving an investment outlay of ₹3,258 crore.

According to the minutes of meeting of the latest expert appraisal committee (EAC) under the environment ministry, AAI has sought clearances for Patna, Lucknow, Dehradun and Jabalpur airports. It also requested the ministry to prepare terms of reference for the Vijayawada airport expansion programme.

AAI intends to construct a new terminal building T3 for Lucknow airport after dismantling Terminal 1 to cater to the increasing number of domestic as well as international passengers as the capacity of the current ones has neared saturation point. A multi-level car parking and allied facilities are also proposed. "The estimated cost of the project (for Lucknow airport) will be approximately ₹1,383 crore.

Based on the information submitted and clarifications provided by the Project Proponent (AAI)... EAC recommended the project for grant of Environmental clearance for Lucknow Airport," the committee said.

AAI plans to set up a new domestic terminal at Jai Prakash Narayan International (JPNI) Airport, Patna, to handle



4.5 million passengers per year with modern amenities on a par with GRIHA-4 rating.

The existing domestic terminal is more than 20-year old and the ATC tower, technical block and administrative offices are housed in the same domestic terminal building.

Initially, the building was designed for 50 lakh passengers per annum. The cost of the project is ₹865 crore, the EAC said. However, the increase in number of flights has seen more passengers travelling per year to about three million and hence the existing building was not sufficient to cater to the present passenger load, it said.

"In view of the future growth of passengers, it is proposed to construct a new domestic terminal for 4.5 million per annum," the EAC said in case of Patna airport while recommending for the environment clearance with certain conditions.

For Vijayawada, AAI has submitted a plan for construction of a new integrated terminal building with allied facilities like surface car parking, utility building, city side four-lane approach road and canopy for passenger facilitation, among others, at an investment outlay of ₹500 crore, the committee said in the minutes.

As per current traffic data, Vijayawada airport handled 3.98 lakh passengers in 2015-16. The airport is expected to handle 14.87 lakh passengers by 2021-22.

AAI also proposes to expand the Dehradun airport by constructing a new integrated terminal building and allied facilities at an investment of ₹344.75 crore, while for expansion of the Jabalpur airport, it requested the ministry to reconsider the environment clearance to make the aerodrome suitable for operation of AB-320 type aircraft.

Flipkart deal: Income tax dept to wait till September 7 for Walmart to pay tax

PRESS TRUST OF INDIA
New Delhi, September 2

THE INCOME TAX department will wait till September 7 for the settlement of withholding tax by Walmart on payments made to about 44 shareholders exiting e-commerce firm Flipkart before it proceeds in the case, an official has said.

US-based retail giant Walmart had completed acquisition of 77% stake in Flipkart for about \$16 billion in mid-August. As per the provisions of the I-T law, Walmart has to deduct withholding tax on payments made to sellers and deposit it with the Indian authorities on the seventh day of the subsequent month, which falls on September 7.

The Walmart has not yet approached the tax department to ascertain the withholding tax liability, though some shareholders of Flipkart who are exiting the e-commerce company have sought guidance on their tax liability, the officials said.

Under Section 197, seller of shares can obtain withholding tax certificate from the tax department after providing details of the transaction and make a case for availing lower or nil tax rates. The tax rate could be lower in case the non-resident seller invokes provision of the double tax avoidance agreement.

"Walmart still has time till September 7 to deduct and pay withholding tax on payments made to about 44 different shareholders of Flipkart," the official said, adding that the department can only proceed in this case once the deadline for payment of taxes is over.

Once the withholding tax is paid, the tax authorities will

scrutinise whether Walmart has deposited the taxes correctly as per the assessment made by the tax department on the basis of the share purchase agreement shared with it by Flipkart. But if Walmart fails to deposit the correct amount, the department will write to Walmart asking for details of taxes deducted and the reasons for failing to deposit the required amount.

USIBC to hold first India Ideas Summit in Mumbai

PRESS TRUST OF INDIA
Washington, September 2

THE US-INDIA Business Council (USIBC), a top American business advocacy group, will hold a summit to showcase the positive impact of the US-India relationship and focus on future opportunities for companies in the two nations.

The two-day conference beginning September 5 will be inaugurated by the Maharashtra chief minister Devendra Fadnis and Union minister of commerce and industry

and civil aviation Suresh Prabhu will deliver the keynote address.

The India Ideas Summit is being held on the eve of the maiden 2+2 India-US dialogue in New Delhi on September 6.

"India Ideas Summit is an effort by USIBC and by the US Chambers of Commerce to showcase (not only) how important the India relationship and the economic partnership is, but also to showcase how businesses, Indian and American are really driving impact and are contributing in both

countries," USIBC president Nisha Desai Biswal told PTI in an interview.

The USIBC plans to hold its summit every alternate year in India, she said.

"We see this as an opportunity to be able to highlight the impact and the contribution in both countries; to be able to elevate the narrative around the win-win scenarios around the impact that we're having," she said.

The theme of the conference is 'US and India connecting our future', she said.

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343 infrastructure projects show cost overrun of ₹2.23 lakh crore

PRESS TRUST OF INDIA
New Delhi, September 2

AS MANY AS 343 infrastructure projects, each worth ₹150 crore or above, have shown cost overrun of ₹2.23 lakh crore owing to delays and other reasons, a report said.

The ministry of statistics and programme implementation monitors infrastructure projects worth ₹150 crore and above. "Total original cost of implementation of the 1,332 projects was ₹16.27 lakh crore and their anticipated completion cost is likely to be ₹18.5 lakh crore, which reflects overall cost overruns of ₹2.23 lakh crore (13.71% of original cost)," the ministry's latest re-



ported cost overrun and 253 time escalation.

According to the report, the expenditure on these projects till April 2018 is ₹6.63 lakh crore, 35.85% of the anticipated cost. But it said the num-

calculated on the basis of latest schedule of completion.

However, it said the number of delayed projects decreases to 187 if delays calculated on the basis of latest schedule of completion.

the tentative gestation period has been reported. Out of 253 delayed projects, 59 projects have overall delay in the range of 1 to 12 months, 48 (13-24 months), 76 projects (25-60 months) and 70 projects (61 months and above).

The report attributes the time overrun to a host of issues, including delay in land acquisition, forest clearance, supply of equipment, fund constraint, Maoist incursion, legal cases and law and order situation.

The brief reasons for time overruns as reported by various project implementing agencies are delay in land acquisition, delay in forest clearance, delay in supply of equipment, fund constraints

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GYSCOAL ALLOYS LIMITED

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Tel.: +91-79-66614508, +91-2763-252384 Fax:- +91-79-26579387

NOTICE OF THE 19TH ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting of the Members of the Company will be held on Thursday, 27th September, 2018 at 10:30 a.m. at the Registered Office of the Company situated at Plot No.2/3, GIDC, Ubkhal, Kukurwada, Vijapur, Dist.: Mehsana -382830 to transact the business as per the notice of the said meeting.

The Notice of AGM, Annual Report & Attendance slip have been sent in electronic mode to the members whose e-mail IDs are available with the Company/Depositories & physically to other members in the permitted mode. The above documents are also available on the Company's website www.gyscoal.com.

Notice is hereby further given that pursuant to Section 91 of the Companies Act, 2013 and the applicable rules framed thereunder that the Register of Members and Share Transfer Books of the Company will remain closed From Friday, 21st September, 2018 To Thursday, 27th September, 2018 (both days inclusive), in connection with the 19th Annual General Meeting of the Company.

Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, members are provided with the facility to exercise their right to vote on resolutions proposed to be considered at the 19th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility for casting the votes by the Members using an electronic system will be provided by CDSL - Central Depository Services (India) Limited on all resolutions set forth in the AGM Notice. Please note that a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date i.e. 20th September, 2018 will only be entitled to avail the facility of remote e-voting or voting at the AGM venue. Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holds shares as on the cut-off date may obtain the user ID and password by sending e-mail request to helpdesk.evoting@cdslindia.com. However, if such person is already registered with CDSL for e-voting, then the existing user ID and password can be used for casting their vote. All the Members are informed that:

- The remote e-Voting period commences on Monday, 24th September, 2018 (9.00 a.m.) and ends on Wednesday, 26th September, 2018 (5.00 p.m.) and during the period shareholders holding shares either in physical form or dematerialized form as on Thursday, 20th September, 2018 (being cut off date) may cast their vote electronically in the manner and process set out in the AGM Notice. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by member, the member shall not be allowed to change it subsequently. The notice of 19th AGM is available on the website of the Company www.gyscoal.com and www.cdslindia.com.
- The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and that a proxy need not be a member.
- Members not opting for remote e-voting will be offered the facility to vote at the venue of the AGM. A member can opt for only one mode of voting i.e. either through remote e-voting or at the AGM Venue.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the help section of <https://www.evotingindia.com/> or contact at toll free number 1800-200-5533. In case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Dty. Manager, at Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Fort, Mumbai - 400001 or write on e-mail helpdesk.evoting@cdslindia.com or aforesaid Toll Free Number.

Place: Ahmedabad
Date: 01/09/2018

For, Gyscoal Alloys Limited
Bhavika Sharma
Company Secretary & Compliance Officer

Date: 03.09.2018
Place: Gurgaon

FE - 64J P9N.9

Sd/-
Akhil Mahajan
Company Secretary



ગુસ્કોલ એલોચાલ લિમિટેડ

રજી.ઓફિસ: પ્લોટ નં. ૨/૩ જીઆઈડીસી, ઉબખલ, કુકરવાડા, તા. વિજાપુર, જિ. મહેસાણા-૩૮૨૮૩૦ ગુજરાત.
કોર્પો.ઓફિસ: બી.એ. માળ, મુદ્દલ ટાવર, ટાઈમ્સ ઓફ ઇન્ડિયા પાછળ, આશ્રમ રોડ, અમદાવાદ-૩૮૦૦૦૬
ગુજરાત, ઇન્ડિયા. સીઆઈએલ : L27209GJ1999PLC036656 વેબસાઈટ : www.gyscoal.com
ઈ-મેઈલ : info@gyscoal.com ફોન : +91-79-66614508, +91-2763-252384 ફેક્સ : +91-79-26579387

૧૯ મી વાર્ષિક સાધારણ સભાની નોટિસ

આથી નોટિસ આપવામાં આવે છે કે કંપનીના સભાસદોની ૧૯મી વાર્ષિક સાધારણ સભા ગુરૂવાર, ૨૭મી સપ્ટેમ્બર, ૨૦૧૮ના રોજ સવારના ૧૦:૩૦ કલાકે કંપનીની રજીસ્ટર્ડ ઓફિસ પ્લોટ નં. ૨/૩ જીઆઈડીસી, ઉબખલ, કુકરવાડા, તા. વિજાપુર, જિલ્લા મહેસાણા-૩૮૨૮૩૦ ખાતે નોટિસમાં દર્શાવેલ કામકાજ કરવા માટે મળશે.

૧૯મી વાર્ષિક સામાન્ય સભાની નોટિસ અને નાણાકીય વર્ષ ૨૦૧૭-૧૮ના વાર્ષિક અહેવાલની તથા એટેન્ડન્સ સ્લિપ જે શેરધારકોના ઈ-મેઈલ એડ્રેસ ડિપોઝિટરીઝ પાસે ઉપલબ્ધ છે તેમને ઈલેક્ટ્રોનિક મોડથી મોકલાયા છે. અને અન્ય સભ્યોને વાર્ષિક અહેવાલ તેમના નોંધાયેલા પોસ્ટલ સરનામે માન્ય રીતે રવાના કરી દેવાયા છે. ઉપરોક્ત દસ્તાવેજો કંપનીની વેબસાઈટ www.gyscoal.com પર પણ ઉપલબ્ધ છે.

આથી સૂચિત કરવામાં આવે છે કે કંપની ધારા ૨૦૧૩ની કલમ ૮૧ અને તે અંતર્ગત લાગુ પડતા નિયમો અનુસાર કંપનીનું સભાસદ-પત્રક તેમજ શેર ટ્રાન્સફર બુક શુક્રવાર, ૨૧ સપ્ટેમ્બર ૨૦૧૮ થી ગુરૂવાર, ૨૭ સપ્ટેમ્બર, ૨૦૧૮ (બંને દિવસ સહિત) દરમ્યાન કંપનીની રજીસ્ટર્ડ ઓફિસ ખાતે મળનારી ૧૯મી વાર્ષિક સાધારણ સભાના અનુસંધાનમાં બંધ રહેશે.

કંપની ધારા ૨૦૧૩ની કલમ ૧૦૮ અને કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ ૨૦૧૪ના નિયમ નં. ૨૦ સાથે સુસંગત અને સેબી (લિસ્ટિંગ ઓબ્લિગેશન એન્ડ ડિસ્ક્લોઝર રિક્વાયરમેન્ટ) ૨૦૧૫ના રેગ્યુલેશન ૪૪ સાથે સુસંગત કંપનીએ પોતાના સભાસદોને ૧૯મી વાર્ષિક સામાન્ય સભામાં ધ્યાન પર લેવાના સૂચિત ઠરાવો પર ઈલેક્ટ્રોનિક વોટિંગનો ઉપયોગ કરવાની સુવિધા પૂરી પાડવાની જોગવાઈ કરેલ છે. ઈલેક્ટ્રોનિક વોટિંગના ઉપયોગથી મતદાન કરવાની સુવિધા સીડીએસએલ - સેન્ટ્રલ ડિપોઝિટરીઝ સર્વિસીઝ (ઈન્ડિયા) લિમિટેડ દ્વારા પૂરી પાડવામાં આવશે. સૌને નોંધ લેવા વિનંતી કે જે વ્યક્તિનાં નામ સભ્યોના પત્રકમાં અથવા ડીપોઝિટરીઝ દ્વારા લાભાર્થી માલિકોના રજિસ્ટરમાં કટ-ઓફ ડેટ એટલે કે ૨૦ સપ્ટેમ્બર, ૨૦૧૮ના રોજ સામેલ હશે તેમને જ પરોક્ષ ઈ-વોટિંગની સુવિધા મેળવવાનો અધિકાર અથવા એજીએમ સ્થળ પર મત આપવાનો અધિકાર રહેશે. સભાની નોટિસ રવાના કર્યા બાદ કંપનીના સભ્ય બનનાર અને કટ-ઓફ ડેટના રોજ શેર ધારણ કરનાર કોઈપણ વ્યક્તિ તેની ઈ-મેઈલ વિનંતી helpdesk.evoting@cdslindia.com પર મોકલી યુઝર આઈડી અને પાસવર્ડ મેળવી શકશે. જો આવી વ્યક્તિ ઈ-વોટિંગ માટે CDSL સાથે નોંધાયેલી હશે તો તેનો મત આપવા માટે હાલનો યુઝર આઈડી અને પાસવર્ડ વાપરી શકશે. બધા જ સભાસદોને સૂચિત કરવાનું કે :

- પરોક્ષ ઈ-વોટિંગનો સમય સોમવાર, તા. ૨૪ સપ્ટેમ્બર, ૨૦૧૮ના રોજ (સવારના ૦૮:૦૦ કલાકે) થી શરૂ થશે અને બુધવાર, ૨૬ સપ્ટેમ્બર, ૨૦૧૮ના રોજ (સાંજના ૫:૦૦ કલાકે) પૂર્ણ થશે. આ સમય દરમિયાન એટલે કે ગુરૂવાર, તા. ૨૦ સપ્ટેમ્બર, ૨૦૧૮ (કટ-ઓફ ડેટ) ના રોજ ફિઝિકલ ફોર્મ અથવા ડિમિટરિયલાઈઝ્ડ ફોર્મમાં શેર ધરાવતા શેરધારકો પરોક્ષ ઈ-વોટિંગ કરી શકશે. ત્યારબાદ સીડીએસએલ દ્વારા પરોક્ષ ઈ-વોટિંગ મોડ્યુલ બંધ કરવામાં આવશે. કોઈ સભ્ય ઠરાવ પર મતદાન કરે તે પછી ફેરફાર કરવાની છૂટ મળશે નહિ. ૧૯મી એજીએમની નોટિસ કંપનીની વેબસાઈટ www.gyscoal.com અને www.cdslindia.com પર ઉપલબ્ધ છે.
- જે સભ્યોએ તેમના મત એજીએમ પહેલા રીમોટ ઈ-વોટિંગ દ્વારા આપી દીધા હોય તેઓ પણ એજીએમમાં હાજર રહી શકશે પણ તેમના મત ફરીથી આપવા હકદાર રહેશે નહિ.
- સભ્ય જો ઈચ્છે તો પોતાના બદલે એજીએમમાં હાજર રહેવા અને વોટ આપવા પ્રોક્રસી નીમી શકે છે અને એ પ્રોક્રસી મેમ્બર હોવો જરૂરી નથી.
- રીમોટ ઈ-વોટિંગ દ્વારા મત આપ્યો ન હોય તેઓને એજીએમ ખાતે મતદાનની સુવિધા આપવામાં આવશે. કોઈપણ સભ્ય વોટિંગ માટે ફક્ત કોઈ એક મોડ અપનાવી શકશે એટલે કે પરોક્ષ ઈ-મતદાન મારફત અથવા એજીએમ સ્થળે મતદાન કરીને.
- ઈ-વોટિંગ વિશે કોઈ પણ પ્રશ્ન હોય તો ફ્રિક્વન્ટલી આસ્કડ ક્વેશ્ચન્સ (FAQs) જોઈ લેવા અને વેબસાઈટ <https://www.evotingindia.com> ના હેલ્પ સેક્શન પર ઉપલબ્ધ રીમોટ ઈ-વોટિંગ યુઝર્સ મેન્યુઅલ જોઈ જવું અથવા ટોલ ફ્રી નંબર ૧૮૦૦-૨૦૦-૫૫૩૩ નો સંપર્ક કરવો. ઈ-વોટિંગ સંબંધિત કોઈ ફરિયાદ માટે શ્રી રાકેશ દળવી, ૩. મેનેજર, ફીરોઝ જીભોય ટાવર્સ, ૧૬ મો માળ, દલાલ સ્ટ્રીટ, ફોર્ટ, મુંબઈ - ૪૦૦ ૦૦૧ નો સંપર્ક કરવો અથવા helpdesk.evoting@cdslindia.com પર ઈ-મેઈલ કરવો અથવા જણાવેલ ટોલ ફ્રી નંબર પર સંપર્ક કરવો.

ગુસ્કોલ એલોચાલ લિ. વતી,
ભાવિકા શર્મા
કંપની સેક્રેટરી એન્ડ કમ્પ્લાયન્સ ઓફિસર

સ્થળ: અમદાવાદ
તારીખ: ૦૧-૦૯-૨૦૧૮

Company Secretary