Gyscoal® Alloys Ltd.

An ISO 9001 Certified Company
Government Recognized One Star Export House

Corporate Office:	**Regd. Office & Factory:**
2nd Floor, Mrudul Tower,	Ubkhal, Kukarwada - 382 830,
B/h. Times of India, Ashram Road,	Tal.: Vijapur, Dist.: Mehsana,
Ahmedabad - 380 009, Gujarat, INDIA.	Gujarat, INDIA.
Tel.: +91-79-66614508 E-mail: info@gyscoal.com	Tel.: +91-2763-252384
Web.: www.gyscoal.com	Fax: +91-2763-252540
CIN: L27209GJ1999PLC036656	E-mail: info@gyscoal.com

Date: 22nd May, 2019

To,

Department of Corporate Services	Department Of Corporate Services
Bombay Stock Exchange Limited	**National Stock Exchange of India Ltd.,**
Phiroze Jeejeebhoy Tower,	Exchange Plaza, C-1, Block G,
Dalal Street, Mumbai – 400 001.	Bandra Kurla Complex,
	Bandra (E)
	Mumbai – 400 051
SCRIP CODE:	**COMPANY SYMBOL: GAL**
533275	

CORPORATE INFORMATION

SUB: REGULATION 29: INTIMATION OF BOARD MEETING TO BE HELD ON 30TH MAY, 2019.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with the Uniform Listing Agreement entered into with Stock Exchanges by the Company, we hereby inform you that the meeting of the Board of Directors of Gyscoal Alloys Limited will be held on **Thursday, 30th day of May, 2019** at the Corporate Office of the Company, situated at 2nd Floor, Mrudul Tower, B/H Times of India, Ashram Road, Ahmedabad- 380009, inter – alia, to consider & approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2019 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and to transact any other businesses.

Further in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), the trading window shall remain closed **till 1st June, 2019** for Directors and Designated Employees in view of aforesaid Board Meeting.

This is for your kind information

Thanking You,

Yours faithfully,
For, Gyscoal Alloys Limited,

Bhavika Sharma
Company Secretary &
Compliance Officer