



Gyscoal® Alloys Ltd.

An ISO 9001 Certified Company
Government Recognized One Star Export House

Corporate Office:

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B/h. Times of India, Ashram Road,
Ahmedabad - 380 009, Gujarat, INDIA.
Tel.: +91-79-66614508 E-mail: info@gyscoal.com
Web.: www.gyscoal.com
CIN: L27209GJ1999PLC036656

Regd. Office & Factory:

Ubkhali, Kukarwada - 382 830,
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Tel.: +91-2763-252384
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November 11, 2022

To, Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai - 400 001. Scrip Code: 533275	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Company Symbol: GAL
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Dear Sir/ Madam,

Sub: Submission of outcome of Board Meeting in compliance with the Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

With reference to above mentioned Subject, we hereby inform you that Board of Directors of the Company at their Meeting held today i.e. on Friday, November 11, 2022 and they have inter alia approved:

1. Unaudited Standalone & Consolidated Financial Results as per the Indian Accounting Standards (Ind AS) along with the Limited Review report issued by M/s. Ashok Dhariwal & Co., Statutory Auditor for the quarter and half year ended on September 30, 2022;


The Board Meeting was commenced at 5.00 p.m. and Concluded at 5.55 p.m.

Please find attached herewith, the approved Unaudited Standalone and Consolidated Financial Results along with Limited Review Report for the quarter and half year ended on September 30, 2022 and same is also available on the website of the company viz. www.gyscoal.com.

You are requested to take the note of the same.

Thanking you.

Yours faithfully,
For, Gyscoal Alloys Limited


Hiral Patel
Company Secretary and Compliance officer
(M. No. A56573)
Encl: As above

