



# SHAH METACORP LIMITED

(Formerly known as Gyscoal Alloys Limited)

**Corporate Office:**

2nd Floor, Mrudul Tower ,  
B/h-Times of India, Ashram Road,  
Ahmedabad GJ 380009 IN  
Tel.:+91-79-66614508  
E-mail: cs@shahgroupco.com  
Web.:www.gyscoal.com  
CIN: L27209GJ1999PLC036656

**Regd. Office & Factory:**

Plot No. 2/3 GIDC Ubkhal, Kukarwada, Tal.  
Vijapur, Dist. Mehsana,  
Kukarwada GJ 382830 IN  
E-mail: info@shahgroupco.com

Date: October 12, 2023

To, <b>Bombay Stock Exchange Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai – 400 001.  <b>Scrip Code: 533275</b>	To, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051  Company Symbol: <b>SHAH</b>
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**SUBJECT: Intimation of Board Meeting in compliance with Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Dear Sir/Madam,

In continuation of Stock Exchange Intimation letter dated October 05, 2023 and Pursuant to Regulation 29(1)(a) and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company adjourned/postponed due to non availability of quorum from October 12, 2023 to Friday, October 13, 2023 at the Corporate office of the Company inter alia, to consider and approve the following:

1. To consider, approve and take on record unaudited standalone & consolidated Financial Results under Indian Accounting Standards (Ind AS) along with draft Limited Review Report issued by M/s. Ashok Dhariwal & Co., Statutory Auditor of the Company for the quarter and Half year ended on September 30, 2023.
2. To transact any other businesses with the permission of Chairman.



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You are requested to take the same on your record.

Thanking You,

**For Shah Metacorp Limited**  
**(Formerly Known as Gyscoal Alloys Limited),**

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**Mona Shah**  
**Director**  
**(DIN: 02343194)**