



Gyscoal Alloys Ltd.

AN ISO 9001 Certified Company
Government Recognized 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

Branch Office :

17th Floor, Atlanta Building,
171/172, Nariman Point,
Mumbai - 400021.
Ph. : + 91-022-40082600
Fax : + 91-022-40082626

Regd. Office & Factory :

Plot No. 2/3, GIDC,
Ubkhali, Kukarwada - 382830
Tal. : Vijapur,
Dist. : Mehsana, Gujarat. INDIA.
Tele. : + 91-2763-252384
Fax : + 91-2763-252540

CIN : L27209GJ1999PLC036656

REF.NO. GAL/AHMD/2014-15
DATE: 28TH AUGUST, 2014

TO

CORPORATE RELATION DEPARTMENT
BOMBAY STOCK EXCHANGE LTD
FLOOR 1, NEW TRADING RING,
ROTUNDA BUILDING, P J TOWERS
DALAL STREET
MUMBAI - 400 001

DEPARTMENT OF CORPORATE SERVICES
NATIONAL STOCK EXCHANGE OF INDIA LTD.
EXCHANGE PLAZA, 5th FLOOR
BANDRA-KURLA COMPLEX
BANDRA (E)
MUMBAI - 400 051.

SCRIP CODE: 533275

COMPANY SYMBOL: GAL

Dear Sir/Madam,

Sub: E- Voting Facility at 15TH Annual General Meeting & Intimation of Fixation of cut-off date.

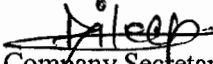
We would like to inform you that pursuant to Section 108 of the Companies Act 2013 and Rule 20(3) (vii) of the Companies (Management & Administration) Rules, 2014, the Company has fixed 29th August 2014 as the cut-off date to record the entitlement of the Shareholders to cast their vote electronically at the 15th Annual General Meeting of the Company to be held on 30th September 2014 by electronic means under the Companies Act 2013 and rules thereunder.

The Company has availed e-Voting Services of Central Depository Services Limited (CDSL) and below is calendar of the events for e-Voting:

1. Cut-off date to record the entitlement of Shareholders to cast their vote electronically-29/08/2014
2. Date and time of commencement of voting through electronic means- 24/09/2014 at 10.00 AM
3. Date and time of Closing of through electronic means-26/09/2014 at 6.00 PM
4. Date of declaration of results - On or after 30/09/2014

Kindly take the same on your record.

FOR, GYSCOAL ALLOYS LIMITED


Company Secretary
& Compliance Officer