



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

CIN : L27209GJ1999PLC036656

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

13th August, 2015

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

SUB. : ANNOUNCEMENT - DECISIONS TAKEN IN TODAY'S BOARD MEETING

Dear Sir,

A Meeting of the Board of Directors of the Company was held today i.e. on 13th day of August, 2015, at 12:00 p.m. at the Corporate Office of the Company, to consider and take on record, *inter alia*, the Un - Audited Financial Results (Provisional) of the Company for the quarter ended on 30th June, 2015, to approve notice, Directors' Report, etc. of forthcoming Annual General Meeting, to fix the date of Annual General Meeting.

At the said Board Meeting, among others, the following decisions were taken by the Board of Directors of the Company:

1. Appointment of Ms. Shrima Dave (ICSI Membership No. A29292) as Company Secretary and Compliance Officer of the Company w.e.f. 01/08/2015.
2. Resignation of Ms. Nidhi Bhatt (ICSI Membership No. A29073) as Company Secretary and Compliance Officer of the Company w.e.f. 31/07/2015 due to personal reasons.
3. The Un Audited Financial Results of the Company for the quarter ended on 30th June, 2015 were adopted and approved (Please note that the said Un - Audited Financial Results are mailed today, uploaded on BSE Listing Centre and NSE Electronic Application Processing System) (Certified true copy of the said Un - Audited Results passed at the meeting of the Board of Directors is attached herewith for your reference).
4. The Board has decided and resolved to convene and hold the 16th Annual General Meeting of the Members of the Company on Wednesday, 30th day of September, 2015.



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5. The Register of Members and the Share Transfer Books of the Company will remain closed From Friday, 25th day of September, 2015 To Wednesday, 30th day of September, 2015 (both days inclusive) (Format of Book Closure is also submitted through separate letter).
6. The Board has approved the notice of 16th Annual General Meeting of the Company to be held on Wednesday, 30th September, 2015.
7. The Board has approved the Directors' Report, Corporate Governance Report, Secretarial Audit Report, etc. of 16th Annual General Meeting of the Company to be held on Wednesday, 30th September, 2015.
8. **E Voting** : Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 along with Companies (Management and Administration) Amendment Rules, 2015 read with Clause 35B of the Listing Agreement, the shareholders of the Company are being provided the facility to exercise their right to vote at the 16th Annual General Meeting (AGM) by electronic means provided by CDSL - Central Depository Services (India) Limited. The remote e-Voting period commences on September 27, 2015 (9.00 am) and ends on September 29, 2015 (5.00 pm) and during the period shareholders holding shares either in physical form or dematerialize form as on Wednesday, 23rd September, 2015 (being cut off date) may cast their vote electronically.
9. M/S. A G Shah & Associates, Practicing Company Secretary (Membership No. ACS 29017, CP No: 10642) has been appointed as the Scrutinizer to scrutinize the e-Voting process in fair and transparent manner.

Kindly take this on your record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For, Gyscoal Alloys Limited


Viral M Shah
Chairman cum Managing Director
DIN - 00014182

Encl.: as above.