



# Gyscoal Alloys Ltd.

AN ISO 9001 Certified Company  
Government Recognized Star 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

Date : 03/02/2016

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.: AUTHORIZATION UNDER REGULATION 30(5) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/ Madam,

With reference to the above captioned subject, we hereby intimate that the Board of Directors of the Company have severally authorized any one of the following KMP - Key Managerial Personnel to determine materiality of an event or information and for making disclosures to Stock Exchanges under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Mr. Viral Shah

Chairman cum Managing Director

Email ID : [viral@gyscoal.com](mailto:viral@gyscoal.com)

Phone : 079 66615727

Corporate Office : 2<sup>nd</sup> Floor, Mrudul Tower, Ashram Road, Ahmedabad - 380009

2. Mr. Zankarsinh Solanki

Whole Time Director

E mail ID : [Zankarsinh@gyscoal.com](mailto:Zankarsinh@gyscoal.com)





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**3. Mr. Kalpesh Patel**

Chief Financial Officer

E mail ID : [kalpesh@gyscoal.com](mailto:kalpesh@gyscoal.com)

Phone : 079 66615727

Corporate Office : 2<sup>nd</sup> Floor, Mrudul Tower, Ashram Road, Ahmedabad - 380009

Further Ms. Shrima Dave, Company Secretary & Compliance Officer of the Company is authorized to make disclosure under the aforesaid Regulations and her contact details are as below:

E mail ID : [cs@gyscoal.com](mailto:cs@gyscoal.com)

Phone : 079 66614508

Corporate Office : 2<sup>nd</sup> Floor, Mrudul Tower, Ashram Road, Ahmedabad - 380009

Kindly take the above on your record and acknowledge the same.

Thanking You,

Yours faithfully,

For, Gyscoal Alloys Limited

Shrima Dave  
Company Secretary &  
Compliance Officer

