



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, Kukurwada - 382830
Tal. : Vijapur,
Dist. : Mehsana, Gujarat, INDIA
Tel. : +91-2763-252384
Fax : +91-2763-252540

28th September, 2017

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. : DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATION, 2015.

Dear Sir/Madam,

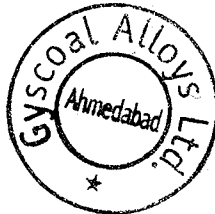
Pursuant to regulation 30 of SEBI (LODR) regulations, 2015, we hereby informed that the shareholders at the 18th Annual General Meeting of the Company held on 28th day of September, 2017, inter-alia, approved the re-appointment of Sh. Viral M Shah as Chairman & Managing Director of the Company for a period of 5 years w.e.f. 3rd December, 2017. (Brief Profile is attached as Annexure 1)

Kindly take this on your record.

Thanking you.

Yours faithfully,
For, Gyscoal Alloys Limited


Priti Kakkar
Company Secretary &
Compliance Officer
Encl.: as above.



Annexure 1

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement), Regulation, 2015 concerning re-appointment of Mr. Viral M Shah as Chairman & Managing Director of the Company:

Name	Viral M Shah
DIN	00014182
Date of Birth	02/05/1976
Date of Appointment and terms of Appointment	<p>The Board has approved the Re-appointment of Mr. Viral M Shah as Chairman & Managing Director of the Company in today's meeting.</p> <p>The re-appointment is for a period of 5 years w.e.f 3rd December, 2017 as Chairman & Managing Director subject to approval of the shareholders of the Company.</p>
Work Profile and functional responsibility in the Company	<p>He is presently Chairman & Managing Director of the Company. He is having experience of more than 12 years in the steel & alloys business. He is associated with Company since incorporation and over a period of time, he has gained in-depth knowledge and experience in steel manufacturing as well as international sourcing and marketing. He handles all the production as well as marketing (domestic and international) related activities of the company. Having started his career with trading of steels and alloys, Mr. Shah has gained knowledge and experience over the last decade.</p>
Disclosure of relationships between Director	Viral M Shah is not Related to any Director.
Number of Shares held in the Company:	51763960 Equity Shares of ₹ 1/- each.

