



# Gyscoal® Alloys Ltd.

An ISO 9001 Certified Company  
Government Recognized One 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 E-mail: info@gyscoal.com  
Web.: www.gyscoal.com  
**CIN: L27209GJ1999PLC036656**

**Regd. Office & Factory:**

Ubkhal, Kukarwada - 382 830,  
Tal.: Vijapur, Dist.: Mehsana,  
Gujarat, INDIA.  
Tel.: +91-2763-252384  
Fax: +91-2763-252540  
E-mail: info@gyscoal.com

13<sup>th</sup> November, 2019

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. : OUTCOME OF BOARD MEETING HELD ON 13<sup>TH</sup> NOVEMBER, 2019.**

Dear Sir/Madam,

It is hereby informed that a meeting of the Board of Directors of the Company was held today i.e. on 13<sup>th</sup> day of November, 2019, which commenced at 12:00 p.m. and concluded at 3:30 p.m. at the Corporate Office of the Company inter-alia, considered & approved Un-Audited Standalone Financial Results & Consolidated Financial Results along with Limited Review Report for the Second quarter and half year ended 30<sup>th</sup> September, 2019 in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this on your record.

Thanking you.  
Yours faithfully,  
For, Gyscoal Alloys Limited

*Bhavika*

**Bhavika Sharma**  
**Company Secretary & Compliance Officer**  
Encl.: as above.

