



GYSKOAL ALLOYS LIMITED

Registered Office: Plot No. 2/3, GIDC, Ubkhal, Kukarwada, Tal. Vijapur, Dist. Mehsana 382830 Gujarat.
Cor. Off.: 2nd Floor, Mrudul Tower, B/H. Times of India, Ashram Road, Ahmedabad – 380009 Gujarat. India
CIN - [L27209GJ1999PLC036656](#) Website:- www.gyscoal.com, E- Mail:- info@gyscoal.com
Tel.: +91-79-66614508, +91-2763-252384 Fax:- +91-79-26579387

NOTICE

Notice pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (“SEBI Regulations”) is hereby given that a meeting of Board of Directors of the Company Gyscoal Alloys Limited will be held on Monday, 30th May, 2016 at 12:00 p.m. at Corporate Office of the Company inter – alia, to take note of the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2016 as per Regulation 33 of SEBI Regulations.

This intimation will be made available on the website of the Company www.gyscoal.com and on the website of Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com & www.nseindia.com.

Date: 23rd May, 2016

Place: Ahmedabad

**By the Order of the Board
For, Gyscoal Alloys Limited,**

Sd/-

Viral M Shah

**Chairman cum Managing Director
DIN - 00014182**