



GIL/KOL/2018-19

August 09, 2018

Corporate Relationship Manager <b>Bombay Stock Exchange Limited</b> Floor 25, P J Towers Dalal Street, Mumbai- 400 001. INDIA. Scrip Code: 533265	Mr. Hari K. – V.P.-Listing <b>National Stock Exchange of India Limited</b> “EXCHANGE PLAZA” Bandra – Kurla Complex, Bandra (East) Mumbai- 400 051. INDIA. Scrip Code: GALLISPAT
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Sir/Madam,

**SUB: OUTCOME OF BOARD MEETING - THURSDAY, AUGUST 09, 2018 PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**-Meeting of the Board commenced at 11.30 a.m. and concluded at 1.30 p.m.**

With reference to above mentioned subject and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, the Board of Directors at their meeting held on Thursday, August 09, 2018 has **inter alia**:

- (a) To consider and approve the **Allotment of New Shares** pursuant to the Sub-Division of Face Value of Equity Shares from F. V. @ Rs. 10/- each to F.V. @ Re. 1/- each as per the Beneficiary Position /Register of Members as on the Record Date August 08, 2018 and further approval and authorization for issuing and signing the new share certificates, respectively.

Thanking you,

Yours faithfully,

**GALLANTT ISPAT LIMITED**

**GALLANTT ISPAT LTD.**

**Company Secretary**

Nitesh Kumar

**(COMPANY SECRETARY)**

**GALLANTT ISPAT LIMITED**

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Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur-Uttar Pradesh  
Corporate Identification No. : L27109WB2005PLC101650