

GIL/GKP/2018-19
November 14, 2018

Corporate Relationship Manager Bombay Stock Exchange Limited Floor 25, PJ Towers Dalal Street, Mumbai- 400 001.INDIA Scrip Code: 533265	Mr. Hari K. - V.P.-Listing National Stock Exchange of India Limited "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 – 14.11.2018. Meeting commenced at 10.00 a.m. and concluded at 1.30 p.m.

Pursuant to provision of Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the company in their Meeting held today i.e. 14th November, 2018 have inter-alia considered, approved and taken on record the following:

1. Change of Registered Office of the Company from State of West Bengal to **Union Territory of Delhi (National Capital Region/NCT)**.
2. Alteration in the Memorandum of Association of the Company with regard to change in Situation of Registered Office Clause.
3. Approved and declared Interim Dividend for the Financial Year 2018-19 @ 5 paise per Equity Share Face Value of Re. 1/- each (5%).
4. Fixed Wednesday, November 28, 2018 as Record Date for the purposes of payment of Interim Dividend declared as above.
5. Accepted resignation of Mr. Tarun Kumar Gupta (DIN: 07767894), Independent Director from the Directorship of the Company. By reason of his resignation from

GALLANTT ISPAT LIMITED


Company Secretary

GALLANTT ISPAT LIMITED

1, CROOKED LANE, SECOND FLOOR, ROOM NOS. 222 & 223, KOLKATA - 700 069
Tel. : 033-4064 2189, Telefax : 033-2231 2429, e-mail : gil@gallantt.com, Website : www.gallantt.com
Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur-Uttar Pradesh
Corporate Identification No. : L27109WB2005PLC101650

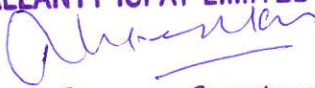
the Directorship of the Company, he has also resigned from the Chairmanship of Stakeholders Relationship Committee and Membership of Audit Committee and Nomination and Remuneration Committee of the Board.

Thanking you,

Yours faithfully,

For **GALLANTT ISPAT LIMITED**

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A handwritten signature in purple ink, appearing to read "Nitesh Kumar", written over the company name.

Company Secretary

Nitesh Kumar

COMPANY SECRETARY

GALLANTT ISPAT LIMITED

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