

GIL/GKP/2018-19

October 24, 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 THE BOARD MEETING – 24.10.2018**

**-Meeting of the Board commenced at 11.30 a.m. and concluded at 12.00 p.m.**

The Board of Directors at their meeting held on today the 24<sup>th</sup> October, 2018, *inter alia* has decided and approved following **important businesses**:

**1. APPROVAL OF STANDALONE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND HALF-YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018**

Pursuant to the provisions of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors approved Standalone Unaudited Financial Results of the Company for the Quarter and Half-Year ended September 30, 2018. We are enclosing herewith a copy of the Unaudited Financial Results along with Segment wise Reporting as approved by the Board.

Further, the Statutory Auditors of the Company have carried out “Limited Review” of the above results and the “Limited Review Report” is attached herewith.

The above Unaudited Financial Results along with the Limited Review Report thereon are available on the website of the Company i.e. [www.gallantt.com](http://www.gallantt.com). Financial Results

**GALLANTT ISPAT LTD.**  
  
**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](mailto:gil@gallantt.com), Website : [www.gallantt.com](http://www.gallantt.com)  
Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur-Uttar Pradesh  
Corporate Identification No. : L27109WB2005PLC101650

are also available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

## **2. TRANSFER OF UNCLAIMED SHARES TO IEPF**

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013, read with the Investor Education & Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended from time to time, the Board of Directors of the Company decided to transfer the Equity Shares in respect of which, dividend are not claimed/encashed for the consecutive seven years since 2010-11, being held physically or otherwise, to Investor Education and Protection Fund Authority within the stipulated time prescribed under the provisions of Companies Act, 2013.

Thanking you,

Yours faithfully,

**GALLANTT ISPAT LIMITED**

  
Company Secretary

Nitesh Kumar

**(COMPANY SECRETARY)**

Encl: As above.

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