



GIL/KOL/2018-19

July 27, 2018

Corporate Relationship Manager Bombay Stock Exchange Limited Floor 25, P J 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 THE BOARD MEETING – 27.07.2018

-Meeting of the Board commenced at 3.30 p.m. and concluded at 4.30 p.m.

The Board of Directors at their meeting held on today the 27th July, 2018, **inter alia** has decided and approved following **important** businesses:

1. FIXATION OF 'RECORD DATE '"/>CUT-OFF DATE'

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, Board of Directors has fixed **Wednesday, August 08, 2018** as '**RECORD DATE '"/>CUT-OFF DATE'** for the Purpose of Sub- Division/Split of Equity Shares of the Company from the existing Face Value of Rs. 10/- per Equity Share to Face Value of Re. 1/- per Equity Share as per Section 61(1)(d) of the Companies Act, 2013.

Thanking you,

Yours faithfully,

GALLANTT ISPAT LIMITED

GALLANTT ISPAT LTD.



Company Secretary

Nitesh Kumar

(COMPANY SECRETARY)

GALLANTT ISPAT LIMITED

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Corporate Identification No. : L27109WB2005PLC101650