

GML/GKP/2018-19

October 25, 2018

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

SUB: OUTCOME OF THE BOARD MEETING – 25.10.2018**-Meeting of the Board commenced at 11.30 a.m. and concluded at 12.05 p.m.**

The Board of Directors at their meeting held on today the 25th 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 30TH 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. Financial Results are also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

GALLANTT METAL LIMITED
Company Secretary**GALLANTT METAL LIMITED**

2. APPROVAL OF INSTALLATION OF 3 MW SOLAR POWER PLANT

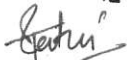
Board of Directors of the Company decided to install 3 MW Solar Power Plant at Village : Samakhiyali Taluka : Bhachau District : Kutch Pin Code :370150 and to move application with Gujarat Energy Development Agency (GEDA), Gandhinagar in connection with installation of 3 MW Solar Power Plant as above.

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED

GALLANTT METAL LIMITED


Company Secretary

Tarun Kumar Rath

(COMPANY SECRETARY)

Encl: As above.

GALLANTT METAL LIMITED

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