



GML/GKP/2018-19
February 7, 2019

Corporate Relationship Manager Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001 INDIA Scrip Code: 532726	Mr. Hari K. – Vice-President Listing National Stock Exchange of India Limited “EXCHANGE PLAZA”, Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051 INDIA Scrip Code: GALLANTT
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Dear Sir/Madam,

SUB: OUTCOME OF THE BOARD MEETING – 07.02.2019

- Meeting of the Board commenced at 10:00 a.m. and concluded at 4:00 p.m.

The Board of Directors at their meeting held today the 7th Day of February, inter alia has decided and approved following important businesses:

1. APPROVAL OF STANDALONE UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 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 the Standalone Unaudited Financial Results of the company for the Quarter and Nine months ended December 31, 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).

Thanking you,

Yours faithfully,

For **GALLANTT METAL LIMITED**

GALLANTT METAL LIMITED

Company Secretary

Tarun Kumar Rathi

COMPANY SECRETARY

Encl: As above

GALLANTT METAL LIMITED