

GML/GKP/2018-19 November 14, 2018

Corporate Relationship Manager	Mr. Hari K V.PListing
Bombay Stock Exchange Limited	National Stock Exchange of India Limited
Floor 25, PJ Towers	"EXCHANGE PLAZA"
Dalal Street, Mumbai- 400 001.INDIA	Bandra - Kurla Complex, Bandra (East)
	Mumbai- 400 051. INDIA

Sir/Madam,

<u>SUB: OUTCOME OF BOARD MEETING – 14.11.2018. Meeting commenced at 2.30</u> p.m. and concluded at 3.30 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.

Thanking you,

Yours faithfully, For GALLANTT METAL LIMITED GALLANTT METAL LIMITED fatu: Company Secretary

Tarun Kumar Rathi COMPANY SECRETARY

GALLANTT METAL LIMITED

OFFICE : WARD-10 BC, PLOT NO. 123, GROUND FLOOR, GANDHIDHAM, KUTCH, GUJRAT - 370 201, TEL. : 02836-395626 / 395636 FAX : 02836-235787 WORKS : NEAR TOLL GATE, VILAGE - SAMAKHYALI, TALUKA - BHACHAU, KUTCH - GUJRAT, TEL. : 91 98 795 60878, FAX : +91 2837 283690, e-mail : gml@gallantt.com REGISTERED OFFICE : 1, CROOKED LANE, 2ND FLOOR, KOLKATA - 700 069 Telefax : 033-2231 2429, e-mail : gml@gallantt.com, Website : www.gallantt.com Corporate Identification No. : L27109WB2005PLC101553