

GML/GKP/2018-19
March 30, 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. – V.P.-Listing National Stock Exchange of India Limited “EXCHANGE PLAZA”, Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA. Scrip Code: GALLANTT
--	--

Sir/Madam,

SUB: OUTCOME OF THE BOARD MEETING – SATURDAY, 30.03.2019 - MEETING OF THE BOARD COMMENCED AT 5.30 P.M. AND CONCLUDED AT 7.00 P.M.

The Board of Directors at their meeting held on today, the 30th March, 2019, **inter alia** has decided and approved following **important** businesses:

1. Reappointment of Mr. Prashant Jalan (DIN: 06619739) as a Whole-Time Director of the Company for a period of Three Years. (Profile of Mr. Prashant Jalan is enclosed).
2. Approval of revised Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information. (**Copy enclosed**).
3. Approval of Materiality thresholds for Related Party Transactions; and the manner of dealing with the transactions between the Company and its Related Parties. (**Copy enclosed**).
4. Approval for Amendment in Terms of Reference of the Nomination and Remuneration Committee of the Board.
5. Approval for Amendment in Terms of Reference of the Stakeholders Relationship Committee of the Board.
6. Approval for Amendment in Terms of Reference of the Audit Committee of the Board.
7. Policy For Procedure of Inquiry in Case of Leak of Unpublished Price Sensitive Information (“UPSI”). (**Copy enclosed**).
8. Approval of Amended Code of Conduct for Board of Directors and Senior Management (**Copy enclosed**).

GALLANTT METAL LIMITED



9. Approval of Amended Whistle Blower Policy (Vigil Mechanism) (**Copy enclosed**).
10. Approval of Amended Risk Management Policy (**Copy enclosed**).
11. Approval of Amended Nomination and Remuneration Policy (**Copy enclosed**).
12. Approval of Amended Material Subsidiary Policy (**Copy enclosed**).
13. Policy for determining materiality of Events (**Copy enclosed**)

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED

GALLANTT METAL LIMITED



Company Secretary

Tarun Kumar Rathi

(COMPANY SECRETARY)

M.N. A53303

Encl: As above

GALLANTT METAL LIMITED