

Dear Sir/Madam,

This is to bring to your kind knowledge that due to some technical difficulties in the NEAPS portal of NSE we were unable to upload the details of postponement/adjournment of the Board Meeting scheduled on May 12, 2018 although we have mailed our submission to NSE on May 12, 2018.

We sincerely regret the inconvenience caused.

Please take on record the submission and oblige.

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED



Sandip Kumar Agarwal
CFO

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

GML/KOL/2018-19
May 12, 2018

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

SUB: POSTPONEMENT/ADJOURNMENT OF BOARD MEETING SCHEDULED

This is to inform you that, after discussion and passing of few resolutions, meeting of Board of Directors has been postponed/adjourned for consideration and approval of the Audited Annual Accounts of the Company for the quarter and year ended 31st March, 2018.

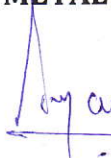
A fresh notice of Board Meeting shall be given for the said business.

Please take on record the submission and oblige.

Thanking you,

Yours faithfully,

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Sandip Kumar Agarwal
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