

GML/GKP/2019-20

October 21, 2019

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

**SUB: OUTCOME OF THE BOARD MEETING – 21.10.2019****-Meeting of the Board commenced at 11.30 a.m. and concluded on 9.00 p.m.**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on today the 21<sup>st</sup> October, 2019, *inter alia* has considered and approved following important businesses:

**1. APPROVAL OF STANDALONE AND CONSOLIDATED UNAUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER AND HALF-YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2019 ALONG WITH LIMITED REVIEW REPORT OF STATUTORY AUDITOR.**

Pursuant to the provisions of Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors Consider and approved Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Half-Year ended September, 30, 2019. We are enclosing herewith a copy of the Unaudited Financial Results along with the Limited Review Report of Statutory Auditors, M/s. ALPS & Co., Chartered Accountants for the Quarter and Half-Year ended September 30, 2019.

In terms of Regulation 47 of the Listing Regulations, the extract of financial results, in the prescribed format, shall be published in all editions of Business Standard (English) and Naya India (Hindi). The full format of the standalone and consolidated financial results for the Quarter and Half-Year ended 30<sup>th</sup> September, 2019 shall be available on the websites of

**GALLANTT METAL LTD.****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 Village - Samakhlyali, Taluka-Bhachau, Kutch - Gujrat, Tel. : 91 98 795 60878, Fax : +91 2837 283690

Registered Office : "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110 014

Telefax : 011-45048767, E-mail : gml@gallantt.com, Website : www.gallantt.com

Corporate Identification No. : L27109DL2005PLC350524



the Stock Exchanges where equity shares of the Company are listed i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The above Unaudited Financial Results are available on the website of the Company [www.gallantt.com](http://www.gallantt.com).

**2. ACCEPTANCE OF RESIGNATION OF MR. TARUN KUMAR RATHI FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY EFFECTIVE FROM OCTOBER 31, 2019**

The Chairman placed before the meeting the resignation letter of Mr. Tarun Kumar Rathi who has expressed his desire to resign from the post of Company Secretary and Compliance Officer of the Company owing to his pre-occupations. The Board of Directors has approved his resignation from the said post effective from close of the working hour on October 31, 2019.

**3. APPOINTMENT OF MR. ARNAB BANERJI (MEMBERSHIP NO. A59335) AS A COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY EFFECTIVE FROM NOVEMBER 01, 2019**

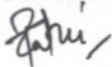
Mr. Arnab Banerji (ICSI Membership No. A59335) has expressed his willingness to be appointed as a Company Secretary and Compliance Officer of the Company. On the recommendation of Nomination and Remuneration Committee of the Board of Directors, Mr. Arnab Banerji has been appointed as a Company Secretary and Compliance Officer of the Company. Brief profile of Mr. Arnab Banerji is enclosed herewith in compliance with SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED

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Company Secretary

Tarun Kumar Rathi

(COMPANY SECRETARY)

Encl: As above.

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