



GML/KOL/2018-19  
August 02, 2018

Corporate Relationship Manager <b>Bombay Stock Exchange Limited</b> Floor 25, PJ 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: NOTICE OF BOARD MEETING TO CONSIDER AND APPROVE STANDALONE  
UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30<sup>TH</sup> JUNE,  
2018**

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company will be held on Saturday, August 11, 2018 at 11.30 A.M. at the Head Office of the Company at "GALLANTT LANDMARK", AD Tower Compound, Bank Road, Gorakhpur, Uttar Pradesh-273001- inter alia,

- (a) To consider and approve the Standalone Unaudited Financial Results of the Company for the First Quarter ended June 30, 2018.

With reference to the notice as above, this is to further inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading window for dealing in securities of the Company will be closed for all directors/officers / designated employees of the Company from August 03, 2018 to August 13, 2018 (both days inclusive).

Thanking you,

Yours faithfully,

For **GALLANTT METAL LIMITED**  
**GALLANTT METAL LIMITED**

  
Company Secretary

Tarun Kumar Rathi  
**COMPANY SECRETARY**

**GALLANTT METAL LIMITED**