

GML/KOL/2017-18
September 06, 2017

Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001. INDIA.	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: NOTICE OF MEETING OF BOARD OF DIRECTORS OF THE COMPANY

Notice is hereby given pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 and in terms of SEBI Circular dated July 05, 2016 i.e. CIR/CFD/FAC/62/2016, regarding extension for Company's adoption of IND-AS for the first time, that a meeting of the Board of Directors of the Company will be held on Thursday, September 14, 2017 at 02.30 P.M. at its Head Office at "Gallantt Landmark", AD Tower Compound, Bank Road, Gorakhpur – 273 001, Uttar Pradesh, *inter alia*, to consider and approve the Unaudited Financial Results for the Quarter ended June 30, 2017.

In purview of the above, pursuant to the Company's Code of Conduct for prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations 2015, the "Trading Window" for dealing in securities of the Company for Promoters/Promoter Group/Directors/Key Managerial Personnel & Designated Employees of the Company shall remain closed from Wednesday, September 06, 2017 to Saturday, September 16, 2017 (both days inclusive).

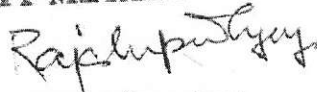
Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED

GALLANTT METAL LTD.


Company Secretary

Rajesh Upadhyaya

(CS & COMPLIANCE OFFICER)

GALLANTT METAL LIMITED