

GML/KOL/2017-18

January 09, 2018

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 THE BOARD OF DIRECTORS OF THE COMPANY**

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, January 15, 2018 at 12.30 P.M. at the Head Office of the Company at “GALLANTT LANDMARK”, AD Tower Compound, Bank Road, Gorakhpur – 273001 U.P. **inter alia**, to transact the following important business:

1. To consider and approve the Unaudited Financial Results for the Quarter and Nine-Months ended 31<sup>st</sup> December, 2017.

With reference 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 the securities of the Company will be closed for all directors / officers / designated employees of the Company from January 10, 2018 to January 17, 2018 (both days inclusive).

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

**GALLANTT METAL LIMITED**

**GALLANTT METAL LTD**

*Rajesh Upadhyay*

Rajesh Upadhyay  
**(COMPANY SECRETARY)**

**GALLANTT METAL LIMITED**

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REGISTERED OFFICE : 1, CROOKED LANE, 2ND FLOOR, KOLKATA - 700 069  
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Corporate Identification No. : L27109WB2005PLC101553