



**Corporate Office :**  
1, Crooked Lane,  
Room Nos. 222 & 223,  
Second Floor,  
Kolkata-700069 (W.B.)  
Tel. : 033-46004831

GML/DEL/2020-21  
June 20, 2020

<b>Bombay Stock Exchange Limited</b> Floor 25, P J Towers, Dalal Street, Mumbai- 400 001 INDIA Scrip Code: 532726	<b>National Stock Exchange of India Limited</b> "EXCHANGE PLAZA", Bandra - Kurla Complex, Bandra (East), Mumbai- 400 051 INDIA Scrip Code: GALLANTT
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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, June 29, 2020 at 11.30 A.M., inter alia, to transact the following important business:

- To consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2020.
- To consider and approve the Audited Annual Accounts and notes thereon for the Financial Year ended 31st March, 2020.

With reference to 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 shall continue to be closed for Designated Persons and their immediate relatives of the Company till July 1, 2020.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

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

**Company Secretary**  
Arnab Banerji  
**(C S & COMPLIANCE OFFICER)**  
**M. No. A59335**

**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 - Samakhjali, Taluka-Bhachau, Kutch - Gujrat, Tel.: 91 98 795 60878, Fax : +91 2837 283690  
Registered Office : "GALLANTT HOUSE", 1-7, Jangpura Extension, New Delhi -110 014  
Telefax : 011-45048767, E-mail: gml@gallantt.com, Website : www.gallantt.com  
Corporate Identification No. : L27109DL2005PLC350524