



GML/DEL/2023-24
September 09, 2023

BSE Limited
Floor 25, PJ Towers
Dalal Street,
Mumbai- 400 001, INDIA.
Scrip Code: 532726

National Stock Exchange of India Limited
"EXCHANGE PLAZA"
Bandra - Kurla Complex, Bandra (East)
Mumbai- 400 051, INDIA.
Scrip Code: GALLANTT

Dear Sir/Madam,

SUB: SUBMISSION OF NEWSPAPER CUTTINGS FOR PUBLICATION OF NOTICE OF 19TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Please find attached herewith the newspapers cuttings of Notice of 19th Annual General Meeting, Book Closure and E-voting of the Members of the Company published on September 09, 2023 in two newspapers Business Standard (English - all edition) and Metro Media (Hindi -Vernacular).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For GALLANTT ISPAT LIMITED

Nitesh Kumar
COMPANY SECRETARY
M.N. F7496

Encl: As above

GALLANTT ISPAT LIMITED

(Formerly known as Gallantt Metal Limited)

Registered Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110014

Telefax: 011-45048767/41645392, 033-46004831, E-mail: csgml@gallantt.com, Website: www.gallantt.com

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CIN: L27109DL2005PLC350524

