

GML/DEL/2020-21
August 20, 2020

The Manager Bombay Stock Exchange Limited Floor 25, PJ Towers Dalal Street, Mumbai- 400 001 INDIA Scrip Code: 532726	The Manager National Stock Exchange of India Limited "EXCHANGE PLAZA" Bandra - Kurla Complex, Bandra (East) Mumbai- 400 051 INDIA Scrip Code: GALLANTT
---	--

Dear Sir/Madam,

**SUB: NEWSPAPER CUTTINGS FOR PUBLICATION OF NOTICE OF 16TH ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING ALONG WITH CORRIGENDUM**

Please find attached herewith the newspapers cuttings of Notice of 16th Annual General Meeting, Book Closure and E-voting of the Members of the Company published on 19th August, 2020 in two newspapers Business Standard (English all edition) and Metro Media (Hindi -Vernacular).

Also find attached herewith the corrigendum published today i.e. 20th August, 2020, in respect of the above mentioned publication, for mentioning the cut-off date as Friday, 4th September, 2020 instead of Thursday, 3rd September, 2020.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **GALLANTT METAL LIMITED**
GALLANTT METAL LIMITED


Company Secretary

Arnab Banerji
COMPANY SECRETARY
M.N. A59335

Encl: As above

GALLANTT METAL LIMITED


GALLANTT METAL LIMITED

Regd. Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi – 110014,
Tel No.: 011-45048767, Fax: 011-45048767,
www.gallantt.com, E-mail ID: csgml@gallantt.com,
CIN: L27109DL2005PLC350524

NOTICE

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 10th September, 2020 at 1.30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Notice of the Meeting setting out the businesses to be transacted thereat and the Annual Report for the year ended 31st March 2020 has been sent through email to the Members whose email addresses have been registered with the Company/ Depositories in accordance with the circular issued by Ministry of Corporate Affairs (MCA) dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. The Annual Report for the financial year 2019-20 and AGM Notice is available and can be downloaded from the Company's website <https://www.gallantt.com>, website of the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com>; NSE at <https://www.nseindia.com> and the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the **Register of Members and Share Transfer Book of the Company shall remain closed from Friday, the 4th day of September, 2020 to Thursday, the 10th day of September, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Thursday, the 10th day of September, 2020.**

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 16th Annual General Meeting (meeting) of the Company. The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

- (A) The communication relating to remote e-voting inter alia containing User ID and password along with the Notice convening the meeting, has been sent to the members. The Notice of the Meeting is also available on the website of the Company at www.gallantt.com and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the Equity Shares of the Company are listed.
- (B) **The remote e-voting facility shall commence on 7th September, 2020 (9:00 am) and ends on 9th September, 2020 (5:00 pm).** The remote e-voting module shall be disabled for voting thereafter.
- (C) A person, whose name appears in the register of Members / Beneficial owners as on the **cut-off date i.e. 4th September, 2020** only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting.
- (D) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or csgml@gallantt.com.
- (E) The members who have cast their vote by remote e-voting may join the meeting through VC / OAVM but shall not be entitled to cast their vote again.
- (F) Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- (G) The detailed procedure for remote e-voting, voting during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the AGM.

In case of any query / grievances relating to the voting by electronic means, the Members / Beneficial Owners may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in or call on 1800 222 990.

For Gallantt Metal Limited
Sd/-
(Arbab Banerji)
Company Secretary

Place : New Delhi
Date : 18th August, 2020

GALLANTT METAL LIMITED
Arbab Banerji
Company Secretary

GALLANTT**GALLANTT METAL LIMITED**

Regd. Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi – 110014,
Tel No.: 011-45048767, Fax: 011-45048767,
www.gallantt.com, E-mail ID: csgml@gallantt.com,
CIN: L27109DL2005PLC350524

NOTICE

NOTICE is hereby given that the 16th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 10th September, 2020 at 1.30 P.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Notice of the Meeting setting out the businesses to be transacted thereat and the Annual Report for the year ended 31st March 2020 has been sent through email to the Members whose email addresses have been registered with the Company/ Depositories in accordance with the circular issued by Ministry of Corporate Affairs (MCA) dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020. The Annual Report for the financial year 2019-20 and AGM Notice is available and can be downloaded from the Company's website <https://www.gallantt.com>, website of the Stock Exchanges i.e. BSE Limited at <https://www.bseindia.com>; NSE at <https://www.nseindia.com> and the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

NOTICE is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with applicable Rules and Regulation 42 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Book of the Company shall remain closed from Friday, the 4th day of September, 2020 to Thursday, the 10th day of September, 2020 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Thursday, the 10th day of September, 2020.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members facility to exercise their right to vote on resolutions proposed to be passed in the 16th Annual General Meeting (meeting) of the Company. The Company is providing remote e-voting facility to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing facility of voting through e-voting system during the AGM. The Company has engaged the services of National Securities Depository Limited (NSDL) as the agency to provide e-voting facility.

- (A) The communication relating to remote e-voting inter alia containing User ID and password along with the Notice convening the meeting, has been sent to the members. The Notice of the Meeting is also available on the website of the Company at www.gallantt.com and on the website of NSDL at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the Equity Shares of the Company are listed.
- (B) The remote e-voting facility shall commence on 7th September, 2020 (9:00 am) and ends on 9th September, 2020 (5:00 pm). The remote e-voting module shall be disabled for voting thereafter.
- (C) A person, whose name appears in the register of Members / Beneficial owners as on the cut-off date i.e. 4th September, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting during the meeting.
- (D) Any person, who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or csgml@gallantt.com.
- (E) The members who have cast their vote by remote e-voting may join the meeting through VC / OAVM but shall not be entitled to cast their vote again.
- (F) Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.
- (G) The detailed procedure for remote e-voting, voting during the time of AGM and participation in the AGM through VC/OAVM is provided in the Notice of the AGM.

In case of any query / grievances relating to the voting by electronic means, the Members / Beneficial Owners may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL by email at evoting@nsdl.co.in or call on 1800 222 990.

For Gallantt Metal Limited
Sd/-

(Arnab Banerji)

Company Secretary

Place : New Delhi

Date : 18th August, 2020

GALLANTT METAL LIMITED

Arnab Banerji

Company Secretary

GALLANT**GALLANT METAL LIMITED**

Regd. Office: "GALLANT HOUSE", I-7, Jangpura Extension, New Delhi - 110014
Telefax: 011-45048767; www.gallantl.com; E-mail: cgmfl@gallantl.com;
CIN: L27109DL2005PLC350524

CORRIGENDUM / CLARIFICATION

This is with reference to the newspaper advertisement published on 19-08-2020 giving notice of the 16th Annual General Meeting and Book Closure of Gallant Metal Limited wherein the cut-off date, for determining the shareholders eligible for voting on the proposed resolutions, has been mentioned as Friday 4th September, 2020 in place of Thursday, September 03, 2020, Shareholders and other stakeholders are, accordingly, requested to take on record and consider **Thursday, 3rd September, 2020 as the cut-off date for the above purposes**. Other details remain same as published on 19-08-2020.

For GALLANT METAL LIMITED

Sd/-

Arnab Banerji

COMPANY SECRETARY

M. No. A59335

Place: New Delhi
Date: 19th August, 2020

GALLANT METAL LIMITED
Arnab Banerji
Company Secretary

रह
फेयर
ट पर
अपने
कुल
त्रियों

GALLANT**GALLANT METAL LIMITED**

Regd. Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi- 110014
Telefax: 011-45048767; www.gallantt.com; E-mail: cs@gallantt.com;
CIN: L27109DL2005PLC350524

CORRIGENDUM / CLARIFICATION

This is with reference to the newspaper advertisement published on 19-08-2020 giving notice of the 16th Annual General Meeting and Book Closure of Gallant Metal Limited wherein the cut-off date, for determining the shareholders eligible for voting on the proposed resolutions, has been mentioned as Friday 4th September, 2020 in place of Thursday, September 03, 2020, Shareholders and other stakeholders are, accordingly, requested to take on record and consider **Thursday, 3rd September, 2020 as the cut-off date for the above purposes**. Other details remain same as published on 19-08-2020.

For GALLANTT METAL LIMITED

Sd/-

Arbab Banerji

COMPANY SECRETARY

M. No. A59335

Place: New Delhi
Date: 19th August, 2020

GALLANTT METAL LIMITED

Arbab Banerji

Company Secretary