

GML/GKP/2019-20

April 29, 2019

Corporate Relationship Manager Bombay Stock Exchange Limited Floor 25, PJ Towers Dalal Street, Mumbai- 400 001.INDIA Scrip Code: 533265	Mr. Hari K. - V.P.-Listing National Stock Exchange of India Limited "EXCHANGE PLAZA" Bandra - Kurla Complex, Bandra (East) Mumbai- 400 051. INDIA Scrip Code: GALLISPAT
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Sir/Madam,

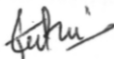
SUB: RECOMMENDATION OF DIVIDEND FOR THE FINANCIAL YEAR 2018-19

This is to inform you that the Board of Directors of the Company at its meeting held on today, 29th day of April, 2019, inter alia, has considered and recommended a Final Dividend of Twenty Five Paise per Equity Share of face value of Re. 10/- each on 8,13,22,324 no. of Equity Shares for the Financial Year 2018-19 **subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting of the Company.** Brief of declared dividend payout is as under:

Particulars	
Total No. of Equity Shares on which dividend is recommended	8,13,22,324
Face value per Equity Shares	Re. 10/-
Dividend per Equity Share (for Financial Year 2018-19)	Twenty Five Paise per Share
Total amount of Dividend recommended (subject to tax)	Rs. 2,03,30,581/-
Date for the Purposes of Payment of Dividend	Within 30 days from the date of declaration in the next Annual General Meeting

Thanking you,

Yours faithfully,

For **GALLANTT METAL LIMITED**
GALLANTT METAL LTD.**Company Secretary**

Tarun Kumar Rathi

(C S & COMPLIANCE OFFICER)**GALLANTT METAL LIMITED**