

GML/DEL/2019-20
September 26, 2019

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

UPDATE: DECLARATION OF DIVIDEND

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at their 15th Annual General Meeting held on today, the 26th September, 2019, the Shareholders of the Company, approved 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. Brief of declared dividend payout is as under:

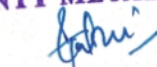
Particulars	Details of information
Total No. of Equity Shares on which dividend is recommended	8,13,22,324
Face value per Equity Shares	Rs. 10/-
Dividend per Equity Share (for Financial Year 2018-19)	Twenty Five Paise per Share
Total amount of Dividend recommended (subject to tax)	Rs. 2,03,30,581/-
Date for the Purposes of Payment of Dividend)	On or after October 02, 2019 (within 30 days from the date of declaration in the next Annual General Meeting)

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED

GALLANTT METAL LTD.



Company Secretary

Tarun Kumar Rath

(COMPANY SECRETARY)

GALLANTT METAL LIMITED

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Registered Office : "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110 014

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Corporate Identification No. : L27109DL2005PLC350524