

GML/DEL/2019-20  
January 11, 2020

**GALLANTT**

<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 Saturday, January 18, 2020 at 11.30 A.M. at the Head Office of the Company at "GALLANTT LANDMARK", AD Tower Compound, Bank Road, Gorakhpur, Uttar Pradesh - 273001, inter alia, to transact the following important business:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2019 along with Limited Review Report of Statutory Auditor.
2. To consider and approve the Scheme of Amalgamation of Gallantt Ispat Limited, AAR Commercial Company Limited, Hipoline Commerce Private Limited, Richie Credit and Finance Private Limited and Lexi Exports Private Limited (all being transferor companies) with Gallantt Metal Limited (transferee company).
3. To disassociate M/s. GL Steel and Power Limited as a Wholly Owned Subsidiary (WOS) of Gallantt Metal Limited by disinvestment / sale of its shares held in the WOS company.

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 will be remain closed for Designated Persons and their immediate relatives of the Company till January 20, 2020.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

**GALLANTT METAL LIMITED**

**GALLANTT METAL LIMITED**

*ABanarji*

**Company Secretary**

Arnab Banerji

**(C S & COMPLIANCE OFFICER)**

**M. No. A59335**

**GALLANTT METAL LIMITED**

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Works : Near Toll Gate Village - Samakhali, Taluka-Bhachau, Kutch - Gujrat, Tel. : 91 98 795 60878, Fax : +91 2837 283690

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

Telefax : 011-45048767, E-mail : gml@gallantt.com, Website : www.gallantt.com

Corporate Identification No. : L27109DL2005PLC350524