

GML/DEL/2022-23
May 27, 2022

The Manager Bombay Stock Exchange Limited Floor 25, P J 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. Symbol: GALLANTT
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Sir/Madam,

SUB: SUBMISSION OF NEWSPAPER CUTTINGS REGARDING ADDENDUM TO THE NOTICE OF EXTRA-ORDINARY GENERAL MEETING SCHEDULED TO BE HELD ON JUNE 04, 2022

We are submitting herewith copies of newspaper cuttings of the Corrigendum to the Notice of Extra-ordinary General Meeting dated May 10, 2022 published in the newspapers viz. Business Standard (English Edition) and Metro Media (Hindi Edition) on 27th May, 2022 in terms of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Corrigendum to the Notice of EGM is also available on the Company's website at www.gallantt.com.

This is for your information and record.

Thanking You,

Yours faithfully,

For GALLANTT METAL LIMITED

GALLANTT METAL LIMITED



Company Secretary

Arnab Banerji

COMPANY SECRETARY

M. No. A59335

GALLANTT METAL LIMITED

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

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

Office : Ward-10 BC, Plot No. 123, Ground Floor, Gandhidham, Kutch, Gujrat-370 201, Tel.: 02836-395626 / 395636 Fax : 02836-235787

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

Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831

Corporate Identification No. : L27109DL2005PLC350524

IFCI LIMITED Tender No : IFCI/HO/M&R/07/2022-23, dated 27/05/2022 SALE OF FINANCIAL ASSETS BY IFCI LTD. UNDER SWISS CHALLENGE METHOD

Anjani Portland Cement Limited CIN: L26942GT1983PLC157712 Notice is hereby given that the following share certificates issued by the Company have been reported to be lost/misplaced and the registered holder thereof has applied to the Company for the issue of duplicate share certificates.

RANE HOLDINGS LIMITED CIN: L35999TN1936PLC002202 NOTICE TO THE SHAREHOLDERS OF THE COMPANY Sub : Compulsory Transfer of Equity Shares to Investor Education and Protection Fund Authority (IEPF)

RANE ENGINE VALVE LIMITED CIN: L74999TN1972PLC006127 NOTICE TO THE SHAREHOLDERS OF THE COMPANY Sub : Compulsory Transfer of Equity Shares to Investor Education and Protection Fund Authority (IEPF)

SBI State Bank of India Central Recruitment & Promotion Department Corporate Centre, Mumbai Phone: 022-22820427; Fax: 022-22820411 Recruitment of Specialist Cadre Officers on Contract Basis

GALLANT METAL LIMITED Registered Office: GALLANT HOUSE, I-7, Jangpura Extension, New Delhi - 110014, India. Philanthropic to EXTRA-ORDINARY GENERAL MEETING NOTICE

INDSIL HYDRO POWER AND MANGANESE LIMITED Regd. Office : "INDSIL HOUSE" 103-107, T.V. Sarany Road (West), R.S. Puram, Coimbatore 641 002. EXTRACTS OF STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31st MARCH 2022

PENMAR INDUSTRIES Pannar Industries Limited CIN: L27108TG1975PLC001919 NOTICE TO THE SHAREHOLDERS

INDIA NIPPON ELECTRICALS LTD. Regd. Office : No.11 & 13, Pattabai Road, Chennai - 600 002. Extract of Audited Standalone and Consolidated Financial Results for the Quarter and Year Ended March 31, 2022

FGP LIMITED CIN: L26100MH1962PLC012406 Regd. Office: 9, Wallace Street, Fort, Mumbai-400001. Extract of Audited Financial Results for the Quarter and Year ended March 31, 2022

SHRI LAKSHMI COTSYN LIMITED (In Liquidation) Liquidator: Mr. Rohit Sehgal Registered Office: 19/X-1, Krishnapuram, Kanpur, Uttar Pradesh-208007

INDSIL HYDRO POWER AND MANGANESE LIMITED Regd. Office : "INDSIL HOUSE" 103-107, T.V. Sarany Road (West), R.S. Puram, Coimbatore 641 002. EXTRACTS OF STATEMENT OF STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31st MARCH 2022

