

GML/KOL/2019-20

April 22, 2019

Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001. INDIA	National Stock Exchange of India Limited “EXCHANGE PLAZA”, Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA.
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Dear 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 Monday, April 29, 2019 at 11.00 A.M. at the Head Office of the Company, *inter alia*, to transact the following important business:

1. To consider and approve the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2019.
2. To consider and approve the Audited Annual Accounts and notes thereon for the Financial Year ended 31<sup>st</sup> March, 2019.
3. To consider and recommend dividend, if any, for the Financial Year 2018-19.

With reference the 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 closed continuously for all directors / officers / designated employees of the Company till May 01, 2019.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

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

Tarun Kumar Rath

**COMPANY SECRETARY**

M.N. A53303

**GALLANTT METAL LIMITED**

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REGISTERED OFFICE : 1, CROOKED LANE, 2ND FLOOR, KOLKATA - 700 069  
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Corporate Identification No. : L27109WB2005PLC101553