

GML/DEL/2021-22

June 24, 2021

Bombay Stock Exchange Limited Floor 25, PJ Towers Dalal Street, Mumbai- 400 001 INDIA Scrip Code: 532726	National Stock Exchange of India Limited "EXCHANGE PLAZA" Bandra - Kurla Complex, Bandra (East) Mumbai- 400 051 INDIA Scrip Code: GALLANTT
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Dear Sir/Madam,

SUB: NEWSPAPER CUTTINGS FOR PUBLICATION OF NOTICE OF MEETING OF BOARD OF DIRECTORS OF THE COMPANY

Please find attached herewith the newspaper cuttings publishing Notice of Board Meeting in two newspapers Business Standard (English all edition) and Metro Media (Vernacular – Hindi) inter alia, to transact the following important business:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2021.
2. To consider and approve the Audited Annual Accounts and notes thereon for the Financial Year ended 31st March, 2021.
3. Constitution of Risk Management Committee in accordance with Regulation 21 of the SEBI (LODR) Regulations, 2015 and Companies Act, 2013.

Thanking you,

Yours faithfully,

For **GALLANTT METAL LIMITED**

GALLANTT METAL LIMITED



Company Secretary

Arnab Banerji

COMPANY SECRETARY

M. No. A59335

Encl: As above

GALLANTT METAL LIMITED

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

Registered Office : "GALLANTT HOUSE", 1-7, Jangpura Extension, New Delhi -110 014

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

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

Corporate Identification No. : L27109DL2005PLC350524

