



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

GML/DEL/2020-21
July 23, 2020

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 Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2020.

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 - Samakhjali, 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 Identification No. : L27109DL2005PLC350524

