



GIL/DEL/2023-24
November 24, 2023

BSE 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

Dear Sir/Madam,

**SUB: NEWSPAPER CUTTINGS FOR PUBLICATION OF NOTICE OF EXTRA-ORDINARY
GENERAL MEETING OF THE MEMBERS OF THE COMPANY**

Please find attached herewith the newspaper cuttings of Notice of Extra-Ordinary General Meeting of the Members of the Company published on November 24, 2023 in two newspapers Business Standard (English - all edition) and Metro Media (Hindi -Vernacular).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **GALLANTT ISPAT LIMITED**

Nitesh Kumar
COMPANY SECRETARY
M. No. F7496

Encl: As above

GALLANTT ISPAT LIMITED

(Formerly known as Gallantt Metal Limited)

Registered Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110014
Telefax: 011-45048767/41645392, 033-46004831, E-mail: csgml@gallantt.com, Website: www.gallantt.com
Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831
CIN: L27109DL2005PLC350524

