



GML/KOL/2018-19

January 25, 2019

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| Corporate Relationship Manager Bombay Stock Exchange Limited Floor 25, PJ Towers Dalal Street, Mumbai- 400 001. INDIA. Scrip Code: 532726 | Mr. Hari K. - V.P.-Listing 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: NEWSPAPERS CUTTINGS FOR PUBLICATION OF NOTICE FOR SHIFTING OF REGISTERED OFFICE OF THE COMPANY.

Pursuant to the provision of Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith notice published in the Newspapers in "AAJ KAL" (BENGALI), in "The TELEGRAPH" (ENGLISH), in "JANSATTA" (ENGLISH), in "FINANCIAL EXPRESS" (ENGLISH) and in "NAVSHAKTI" (ENGLISH) on 25th January, 2019 and also specimen copy of the Letter to be sent to all the Creditors/Lenders regarding shifting of Registered office of the Company from Kolkata, in the State of West Bengal to Delhi, in the State of National Capital Territory of Delhi.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **GALLANTT METAL LIMITED**

GALLANTT METAL LIMITED


Company Secretary

Tarun Kumar Rathi

COMPANY SECRETARY

M.No.: A53303

Encl: As above

GALLANTT METAL LIMITED

তাহার তত্ত্ব কলকাতা মিউনিসিপ্যাল কর্পোরেশনের প্রভিডেন্ট ফান্ড অ্যাকাউন্টে ৮৬.৬৫৪ (ছিয়াশি হাজার ছয়শত চ্যুয়াম) টাকা মূল্যের দায় ও আমানতের সংগ্রহ কার্যের নিমিত্ত ভারতীয় উত্তরাধিকারী আইন ১৯২৫ অনুযায়ী দরখাস্ত দাখিল করিয়াছেন। ইহাতে কাহারও কোনও আপত্তি থাকিলে বিজ্ঞাপন প্রকাশের দিন হইতে ৩০ (ত্রিশ) দিনের মধ্যে কাগজপত্রাদিসহ কারণ দর্শাইবেন, নচেৎ একতরফা শুনানি হইবে।

By order- Mihir Kanti Barua, Sheristadar, Civil Judge (Jr. Division), 1st Court, Sealdah, 24 Parganas, 24.01.19.

● জেলা দক্ষিণ ২৪ পরগনা, মোকাম শিয়ালদহ ডিস্ট্রিক্ট ডেলিগেট আদালত, অ্যাক্ট ৩৯ কেস নং ৯৮/১৮ (সাকসেশান), রাজা মল্লিক ...আবেদনকারী। এতদ্বারা জ্ঞাত করা যাইতেছে যে, দরখাস্তকারীর মা মৃত নীলমণি, ৯সি, নর্থ রেঞ্জ, থানা-বেনিয়াপুকুর, কলকাতা-৭০০ ০১৭ যিনি ইংরাজি ২৮.০২.২০১৬ তারিখে গত হইয়াছেন। তাহার তত্ত্ব কলকাতা মিউনিসিপ্যাল কর্পোরেশনের প্রভিডেন্ট ফান্ড অ্যাকাউন্টে ১.৮৯,৭৮০ (এক লক্ষ উনব্বই হাজার সাতশত আশি) টাকা মূল্যের দায় ও আমানতের সংগ্রহ কার্যের নিমিত্ত ভারতীয় উত্তরাধিকারী আইন ১৯২৫ অনুযায়ী দরখাস্ত দাখিল করিয়াছেন। ইহাতে কাহারও কোনও আপত্তি থাকিলে বিজ্ঞাপন প্রকাশের দিন হইতে ৩০ (ত্রিশ) দিনের মধ্যে কাগজপত্রাদিসহ কারণ দর্শাইবেন, নচেৎ একতরফা শুনানি হইবে।

BY ORDER- MIHIR KANTI BARUA, Sheristadar, Civil Judge (Jr. Division), 1st Court, Sealdah, 24 Parganas, 24.01.19.

হুক্তিতে আধিক ইয়াছেন। উক্ত সম্পত্তি সম্পর্কে কাহারও কোন দাবিদাওয়া, আপত্তি বা স্বহু স্বমীত্ব দখল থাকিলে অত্র বিজ্ঞপ্তি প্রকাশের ২১ (একুশ) দিনের মধ্যে তাহা যথাযথ লিখিত প্রমাণাদি সহ নিম্নস্বাক্ষরকারী ব্যক্তির নিকট সকাল ১০.৩০ হইতে বৈকাল ৫টা পর্যন্ত ছুটির দিন বাদে দাখিল করিবেন। অন্যথায় উক্ত সম্পত্তি নির্দায় বলিয়া গণ্য হইবে। পরবর্তীকালে কোনও দাবিদাওয়া গ্রাহ্য হইবে না। কল্লোল কুমার সেন, বারাসাত জাজেস কোর্ট, উত্তর ২৪ পরগনা। ফোন নং-৭২৭৮৪৭৩৮৪৬।

● মাননীয় সিভিল জজ জুনিয়র ডিভিশন, দ্বিতীয় আদালত কান্দী, মুর্শিদাবাদ।

Succession Misc- 09/2016
দরখাস্তকারী- A.K.M.Moniruzzaman & others বনাম প্রতিপক্ষ Basir,Ahmed & others এতদ্বারা সর্বসাধারণকে জানানো যাইতেছে যে, দরখাস্তকারী Indian Succession Act -এর 372 ধারামতে স্বর্গীয় আবু তৈয়ব মহাশয়ের তত্ত্ব নিম্ন তফসিল ভুক্ত বিষয়ে উক্ত নং একটি দরখাস্ত মাননীয় আদালতে দাখিল করিয়াছেন। উক্ত দরখাস্তে কাহারও কোন আপত্তি থাকিলে আগামী ইংরাজী 02/02/2019 তারিখ বেলা ১০টার সময় মধ্যে স্বয়ং অথবা ভারপ্রাপ্ত উকিলবাবু দ্বারা হাজির হইয়া কারণ দর্শাইবেন। অন্যথায় আইন মোতাবেক কার্য করা হইবে। Debtor BANK OF INDIA, Khargram Branch, P.O. Khargram, Schedule, How DEBT SECURED Fixed Deposit Type DBD A/C No. 421145110001781 Amount Rs. 69502/- + interest এবং A/C No. 421112100008793 Rs. 14745/- as on 04/02/2015 + interst. আদালতের আদেশ অনুসারে- স্বঃ অমিত কর্মকার, সেরেশদাদার, সিভিল জজ জুঃ ডিভিঃ দ্বিতীয় কোর্ট, কান্দী। মুর্শিদাবাদ, ১৯/০১/১৯

www.bseindia.com ও www.cse-india.com-এ।
টেক্সম্যাকো ইনফ্রাস্ট্রাকচার অ্যান্ড হোল্ডিংস লিমিটেড-এর পক্ষে প্রতীক মোদি কোম্পানি সেক্রেটারি
বেলঘরিয়া, কলকাতা- ৭০০ ০৫৬
তারিখ: ২৪ জানুয়ারি, ২০১৯

ফর্ম নং- আইএনসি-২৬
কোম্পানিজ (ইনকর্পোরেশন) রুলস, ২০১৪-এর রুল ৩০ অনুযায়ী।
কেন্দ্রীয় সরকার, রিজিওনাল ডিরেক্টর, ইন্টার্ন রিজিস্ট্রার, কর্পোরেট বিষয়ক মন্ত্রক, কলকাতা সমীপে কোম্পানি আইন, ২০১৩-এর ৩৩ ধারার (৪) উপধারা অনুসারে,
এবং

কোম্পানিজ (ইনকর্পোরেশন) রুলস, ২০১৪-এর রুল ৩০-এর সাব রুল (৫) উপধারায় রুল (এ) অনুসারে, এবং
বিষয়: গ্যালাক্সি মেটাল লিমিটেড, রেজিস্টার্ড অফিস: ১, কুকেড পেন, তৃতীয় তল, রুম নং ২২২ এবং ২২৩, কলকাতা-৭০০০৬৯, পশ্চিমবঙ্গ।

...আবেদনকারী এতদ্বারা জনসাধারণের প্রতি বিজ্ঞপ্তি জারি করা হচ্ছে যে, 'পশ্চিমবঙ্গ রাজ্য' থেকে 'দিগ্বির জাতীয় রাজধানী' অঞ্চলে রেজিস্টার্ড অফিস স্থানান্তরের উদ্দেশ্যে ৪ জানুয়ারি, ২০১৯ তারিখে অনুষ্ঠিত বিশেষ সাধারণ সভায় গৃহীত বিশেষ প্রস্তাব অনুযায়ী কোম্পানির স্বাক্ষরকারকের সদস্যদের অনুমোদন গ্রহণ করা করে কোম্পানিজ অ্যাক্ট, ২০১৩-এর ১২ এবং ১৩ এবং অন্যান্য প্রযোজ্য ধারা অনুসারে কেন্দ্রীয় সরকার-এর কাছে সংশ্লিষ্ট কোম্পানি একটি আবেদন করার প্রস্তাব করেছে। কোম্পানির রেজিস্টার্ড অফিসের প্রস্তাবিত পরিবর্তনের ফলে স্বর্গ স্বয়ং হওয়ার সম্ভাবনা আছে এমন কোনও ব্যক্তি এই বিজ্ঞপ্তি প্রকাশের তারিখ থেকে ১৪ (চৌদ্দ) দিনের মধ্যে এমসিএ-২১ পোর্টাল (www.mca.gov.in)-এ ইনভেস্টর কমপ্লেইট ফর্ম পূরণ করে রিজিওনাল ডিরেক্টর, ইন্টার্ন রিজিস্ট্রার, কর্পোরেট বিষয়ক মন্ত্রক, ২৩৪/৪, আচার্য জগদীশ চন্দ্র বোস রোড, নিজাম প্যালেস, ২য় এমএসও বিল্ডিং, ৪ তলা, কলকাতা-৭০০ ০২০-এর কাছে তার/তাদের (স্বী/স্ব) স্বাক্ষরে স্বরন এবং বিরোধিতার কারণ উদ্ভেদ করে একটি হলফনামা দ্বারা সমর্থিত আপত্তিসহ রেজিস্টার্ড ডাকযোগে পাঠাতে পারেন, তৎসহ ওপরে বর্ণিত চিকানাতে অবস্থিত অফিসে, আবেদনকারী কোম্পানির কাছেও একটি কপি পাঠাতে পারেন।

আবেদনকারীর জন্য এবং পক্ষে গ্যালাক্সি মেটাল লিমিটেড স্বাঃ চন্দ্র প্রকাশ আগরওয়াল
তারিখ: ২৫.০১.২০১৯
স্থান: কলকাতা
ম্যানেজিং ডিরেক্টর
DIN: 01814318

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| <p>1. NIT No.: 82/T/KNG of 2018-19</p> <p>2. Name of work: Vertical & Horizontal extension of Nadia Construction Division P.W.D. district of Nadia during the year 2018-19 ---- E.I. Work (Job No.NED/KNG/DW/41/19)</p> <p>3. Last Date of Tender Sale : 30.01.2019</p> <p>4. Date of Opening : 31.01.2019</p> | <p>Assistant Engineer, P.W.D. Krishnagar Electrical Sub D</p> <p>8018/DICO/N/ADVT</p> |
| <p>1. NIT No.: 78/T/KNG of 2018-19</p> <p>2. Name of work : Construction of proposed G+3 storied Annex building of Chagra Banga Vidyalaya at Chagra block in the District of Nadia - E.I. work for compound light (Job No.NED/KNG/DW/36/02 of 18-19).</p> <p>3. Last Date of Tender Sale : 30.01.2019</p> <p>4. Date of Opening : 31.01.2019</p> | <p>Assistant Engineer, P.W.D. Krishnagar Electrical Sub D</p> <p>801C/DICO/N/ADVT</p> |
| <p>1. NIT No.: 79/T/KNG of 2018-19</p> <p>2. Name of work : Construction Girl's Hostel in the premises of Tehatta Government General College at Tehatta Block in the District of Nadia - Supply and Fixing of fittings and electrical E.I. works. (Job No.NED/KNG/DW/33/02 of 18-19).</p> <p>3. Last Date of Tender Sale : 30.01.2019</p> <p>4. Date of Opening : 31.01.2019</p> | <p>Assistant Engineer, P.W.D. Krishnagar Electrical Sub D</p> <p>801D/DICO/N/ADVT</p> |
| <p>1. NIT No.: 80/T/KNG of 2018-19</p> <p>2. Name of work : E.I.WORK Repairing of different ward and UPS for Division office at Shyambazar District Hospital, Krishnagar, Nadia (Job No. NED/KNG/RW/59 of 18-19).</p> <p>3. Last Date of Tender Sale : 30.01.2019</p> <p>4. Date of Opening : 31.01.2019</p> | <p>Assistant Engineer, P.W.D. Krishnagar Electrical Sub D</p> <p>801E/DICO/N/ADVT</p> |

কলকাতা ১৯১৬ চন্দ্র প্রকাশ আগরওয়াল
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 Deputy Director (E&S)
 CMS,ESI (MB) Scheme, W.B.

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Tender

on behalf of the Governor
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Sd/-
 Additional Director, ARD
 Haringhata Farm

FORM No. INC-26

BEFORE THE CENTRAL GOVERNMENT
 REGIONAL DIRECTOR, EASTERN REGION
 MINISTRY OF CORPORATE AFFAIRS, KOLKATA
 In the matter of sub-section (4)
 of Section 13 of the Companies Act, 2013;
 -And-
 In the matter of the Rule 30 (5)(a)
 of the Companies (Incorporation) Rules, 2014
 -And-
 In the matter of: GALLANTT ISPAT LIMITED
 having its Registered Office at 1, Crooked Lane,
 Second Floor, Room No.222 & 223 Kolkata-
 700069, West Bengal.

.....Petitioner
 Notice is hereby given to the general public that
 the company proposes to make application to the
 Central Government, Regional Director, Eastern
 Region, Ministry Of Corporate Affairs, Kolkata
 under Section 12 and 13 and other applicable
 provisions, if any, of the Companies Act, 2013 and
 Rules made thereunder seeking confirmation of
 alteration of the memorandum of association of
 the company in terms of the special resolution
 passed at the Extra-Ordinary General Meeting
 held on 4th day of January, 2019 to enable the
 company to change its registered office from the
 State of West Bengal to the National Capital
 Territory of Delhi.

Any person whose interest is likely to be affected
 by the proposed change of the registered office of
 the company may deliver either on the MCA-21
 portal (www.mca.gov.in) by filing investor
 complaint form or cause to be delivered or send
 by registered post of his/her objections supported
 by an affidavit stating the nature of his/her interest
 and grounds of opposition to the Regional
 Director, Eastern Region, Ministry Of Corporate
 Affairs, 234/4, A. J. C. Bose Road, Nizam Palace,
 II-MSO Building, 3rd Floor, Kolkata-700020 within
 14 Days from the date of publication of this notice
 with a copy of the applicant company at its
 registered office at the address mentioned above.

For and on behalf of the Petitioner
 GALLANTT ISPAT LIMITED
 SD/-
 (CHANDRA PRAKASH AGRAWAL)
 Date : 25.01.2019 Managing Director
 Place : Kolkata DIN: 01814318

FORM No. INC-26

BEFORE THE CENTRAL GOVERNMENT
 REGIONAL DIRECTOR, EASTERN REGION
 MINISTRY OF CORPORATE AFFAIRS, KOLKATA
 In the matter of sub-section (4)
 of Section 13 of the Companies Act, 2013;
 -And-
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 -And-
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 under Section 12 and 13 and other applicable
 provisions, if any, of the Companies Act, 2013 and
 Rules made thereunder seeking confirmation of
 alteration of the memorandum of association of
 the company in terms of the special resolution
 passed at the Extra-Ordinary General Meeting
 held on 4th day of January, 2019 to enable the
 company to change its registered office from the
 State of West Bengal to the National Capital
 Territory of Delhi.

Any person whose interest is likely to be affected
 by the proposed change of the registered office of
 the company may deliver either on the MCA-21
 portal (www.mca.gov.in) by filing investor
 complaint form or cause to be delivered or send
 by registered post of his/her objections supported
 by an affidavit stating the nature of his/her interest
 and grounds of opposition to the Regional
 Director, Eastern Region, Ministry Of Corporate
 Affairs, 234/4, A. J. C. Bose Road, Nizam Palace,
 II-MSO Building, 3rd Floor, Kolkata-700020 within
 14 Days from the date of publication of this notice
 with a copy of the applicant company at its
 registered office at the address mentioned above.

For and on behalf of the Petitioner
 GALLANTT METAL LIMITED
 SD/-
 (CHANDRA PRAKASH AGRAWAL)
 Date : 25.01.2019 Managing Director
 Place : Kolkata DIN: 01814318

\$238m Park home



craper
 at 220
 in New

four years," said Miller, who
 said the unit, first listed for
 \$250 million, went into con-
 tract in the fall of 2015. Sales of
 this magnitude can take years
 to close, because the purchase
 was made while the building
 was beginning construction,
 and the buyer probably had
 significant input on the final
 layout, he said.

At just under \$10,000 per
 square foot, the sale is certainly
 in rare company, but less
 pricey than the \$88 million
 sale of an apartment at 15 Cen-
 tral Park West, which went
 into contract in 2012 for an eye-
 watering \$13,049 per square
 foot, said Miller.

It sold to a trust linked to
 the eldest daughter of Dmitry
 Rybolovlev, a Russian billion-
 aire who made his fortune in
 potash fertiliser.

luxury
 Steven
 tive of
 said the
 per cent

Overall, the New York lux-
 ury market is in the middle of
 a price correction. Homes
 seeking \$4 million or more
 took an average of 447 days to
 go into contract in 2018, ac-
 cording to Olshan Realty.
 Near the peak of the market, in
 2013, similar homes spent only
 172 days on the market.

And at the current rate of
 sales, it would take more than
 six years to sell all the new de-
 velopment in Manhattan,
 which recently totalled almost
 8,000 units, said Miller.

Rumours of the record-
 breaking sale have been circu-
 lating in real estate circles for
 years. Now that the apartment
 is nearly finished, how will it
 size up? "That would be the
 hardest appraisal we'd ever
 done," said Mr. Miller — be-
 cause there's nothing to com-
 pare it to.

New York Times News Service

list for

A runner and his dog
 brave frigid conditions
 in Minneapolis on
 Thursday. (AP)

Myanmar aid curbs

■ **YANGON:** New govern-
 ment curbs on aid activi-
 ties in Myanmar's west-
 ern Rakhine State "are
 affecting at least 50,000
 people", the UN said in
 an internal note, high-
 lighting the growing im-
 pact of recent fighting on
 the civilian population.

Reuters

Macron pressure

■ **PARIS:** Populists and the
 far-Right in Italy and
 France are mounting a
 multi-pronged assault
 on President Macron,
 hoping to unsettle his
 centrist, pro-Europe
 agenda ahead of Euro-
 pean Parliament
 elections in May. Reuters

Jewish student

■ **LOD, ISRAEL:** A 16-year-
 old Jewish seminary
 student was charged
 with manslaughter ag-
 gravated by terrorist
 motives on Thursday
 after he threw a rock at a
 Palestinian woman's car
 in an attack that led to
 her death. Reuters

Pope Nagasaki visit

■ **TOKYO:** Japanese shares
 linked to the city of Na-
 gasaki got an unlikely
 boost on Thursday after
 Pope Francis unveiled a
 plan to visit Japan, with
 media reporting Nagasa-
 ki, for centuries a centre
 of Christianity in Japan,
 would be on his itiner-
 ary. Reuters

Central Bank of India
 Regional Office, Bangchitra Road, Coochbehar, Pin - 736101
 Phone : 03582 222985 / 231102, Fax : 03582 222582

**E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER
 THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND
 ENFORCEMENT OF SECURITY INTEREST ACT, 2002 READ WITH PROVISIO
 TO RULE 8(6) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002**

Notice is hereby given to the public in general and in particular to the
 Borrower(s) and Guarantor(s) that the below described Immovable
 Property Mortgaged/Charged to the Secured Creditor, the Constructive/
 Physical (whichever is applicable) possession of which has been taken
 by the **Authorized Officer of Central Bank of India, Jalpaiguri Branch,
 Secured Creditor**, will be sold on "As is where is", "As is What is", and
 "Whatever there is" on **15-03-2019**. For recovery of **Rs. 5,81,72,731.00/-**
 as on **12.06.2018** with further interest & charges there upon due to the
Central Bank of India, Jalpaiguri Branch, Secured Creditor from
**M/s. The Coronation Tea Co. Ltd. (Borrower) and Mr. Shib Kumar
 Kalyani (Director), Mr. R. K. Maheshwari (Director) & Mr. Indra
 Kumar Bagri (Director)**. The Reserve Price will be **Rs. 6,18,35,000/-**
 and the Earnest Money deposit will be **Rs. 61,83,500/-**.

Details of Property : The secure asset in the name of
M/s. The Coronation Tea Co. Ltd. Description of Property : Lease
 Deed No. 123, Touzi No. 916, Area 620.43 Acres, Mouza-Manjha Tea
 Estate, P.S. Naxalbari, Dist. Darjeeling.

For detailed terms and conditions of the sale, please refer to the link
 provided in <https://www.centralbankofindia.co.in>

Date : 19.01.2019
 Place : Coochbehar
**Authorized Officer
 Central Bank of India**

ME
 Rec. No.2557/2018/E1

1. Bids are invited for the below work.

| Sl.No | |
|-------|---------------------------------|
| 1 | UGSS to the left out areas in A |

2. The bid documents will be available at <https://tenders.gov.in> and <http://tenders.gov.in>

4. Any additional / further details and conditions are available at the above mentioned website. 5. Important dates

| | |
|---|---|
| 1 | Last date and time for downloading of bid documents |
| 2 | Last Date and time for submission of bids |
| 3 | Date and time of opening of the bids |
| 4 | Date, Time and Venue for the pre-bid meeting |

7. In the event of the specified date for submission of bids falling on a public holiday, the date for submission of bids shall be the next working day at the same time and venue. 8. DIPR/465/TENDER/2019

TEXMACO INFRASTRUCTURE & HOLDINGS LIMITED

CIN: L70101WB1939PLC009800
 Regd. Office : Belgharia, Kolkata-700 056
 Phone: (033) 2569 1500, Fax: (033) 2541 2448

NOTICE

Notice is hereby given that pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Monday, the 4th February, 2019 at 3.00 PM, at Kolkata-700 001 to consider and take on record the Un-audited Financial Results of the Company for the 3rd Quarter ended 31st December, 2018.

Notice is also available on Company's website www.texinfra.in, and Stock Exchanges' websites www.bseindia.com, www.nseindia.com, www.cse-india.com.

For Texmaco Infrastructure & Holdings Limited
 Belgharia, Pratik Modi
 Kolkata - 700 056 Company Secretary
 Dated : 24th January, 2019

BURLINGTON FINANCE LIMITED

16, Netaji Subhas Road, 4th Floor
 Kolkata -700001, Phone: (033) 2231 4532
 E-mail : burlingtonfinance.kol@gmail.com
 CIN: L67120WB1981PLC033904

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the company will be held on **Thursday 31st January, 2019 at 1.00 P.M.** at its Registered Office of the company to inter-alia consider and taken on record the Unaudited financial results of the company quarter ended **31st December, 2018** in terms of Regulation 47 (1) (a) and 47(3) of the SEBI L.O.D.R. Regulation 2015.

By Order of the Board

Sd/- Rabi Paul
 Director
 Place : Kolkata
 Date : 21.01.2019
 DIN- 00020755

MACFARLANE & COMPANY LIMITED

N. Mukherjee Road, Kolkata – 700 001
 CIN: L1909WB1919PLC003356
Financial Results for the Quarter ended 31st December, 2018

(Rs. In Lakhs)

| | Quarter Ended | Year Ended | Quarter Ended |
|---|----------------------------|-------------------------|----------------------------|
| | 31/12/2018 (Un-Audited) | 31/03/2018 (Audited) | 31/12/2017 (Un-Audited) |
| Revenue (net) | 9.25 | 35.09 | 8.49 |
| Operating profit and/or loss | 6.66 | 27.17 | 6.09 |
| Operating profit (net) | 6.66 | 27.17 | 6.09 |
| Operating profit and/or loss | 5.56 | 20.97 | 4.59 |
| Profit before tax / (loss) and other income | 0 | 0 | 0 |
| Profit after tax | 9.34 | 9.34 | 9.34 |
| Profit after tax (Audited) | | 230.28 | |
| Profit after tax (5- each) continued | 2.98 | 11.22 | 2.46 |
| | 2.98 | 11.22 | 2.46 |

The above results have been reviewed and approved by the Board of Directors of the Company on 24th January, 2019.

The above results have been reviewed by the Statutory Auditors as per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The results for previous periods have been rearranged / regrouped wherever necessary.

For Macfarlane & Company Limited
 A. K. Vijay
 Director

FORM No. INC-26 BEFORE THE CENTRAL GOVERNMENT REGIONAL DIRECTOR, EASTERN REGION MINISTRY OF CORPORATE AFFAIRS, KOLKATA

In the matter of sub-section (4) of Section 13 of the Companies Act, 2013;
 -And-
 In the matter of the Rule 30 (5)(a) of the Companies (Incorporation) Rules, 2014
 -And-
 In the matter of: **GALLANTT METAL LIMITED** having its Registered Office at 1, Crooked Lane, Second Floor, Room No. 222 & 223, Kolkata-700069, West Bengal.

.....Petitioner Notice is hereby given to the general public that the company proposes to make application to the Central Government, Regional Director, Eastern Region, Ministry Of Corporate Affairs, Kolkata under Section 12 and 13 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder seeking confirmation of alteration of the memorandum of association of the company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on 4th day of January, 2019 to enable the company to change its registered office from the State of West Bengal to the National Capital Territory of Delhi.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Eastern Region, Ministry Of Corporate Affairs, 234/4, A. J. C. Bose Road, Nizam Palace, II-MSO Building, 3rd Floor, Kolkata-700020 within 14 Days from the date of publication of this notice with a copy of the applicant company at its registered office at the address mentioned above.

For and on behalf of the Petitioner

GALLANTT METAL LIMITED

Sd/-

(CHANDRA PRAKASH AGRAWAL)

Date : 25.01.2019 Managing Director

Place : Kolkata DIN: 01814318

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GALLANTT

**BEFORE THE CENTRAL GOVERNMENT
REGIONAL DIRECTOR, EASTERN REGION
MINISTRY OF CORPORATE AFFAIRS, KOLKATA**

In the matter of the Companies Act, 2013: Section 13 (4);

-And-

In the matter of the Rule 30 (5)(b) of the Companies (Incorporation) Rules, 2014

-And-

In the matter of : **GALLANTT METAL LIMITED**
having its Registered Office at 1, CROOKED LANE, 2ND FLOOR, ROOM NO.222
& 223, KOLKATA-700069, WEST BENGAL.

.....Applicant.

To,
The Lender/Creditor

Notice is hereby given to the general public that the applicant company proposes to make application to the Central Government, Regional Director, Eastern Region, Ministry Of Corporate Affairs, Kolkata under Section 12 and 13 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder seeking confirmation of alteration of the memorandum of association of the company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on 4th day of January, 2019 to enable the company to change its registered office from the **State of West Bengal** to the **National Capital Territory of Delhi**.

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Eastern Region, Ministry Of Corporate Affairs, 234/4, A. J. C. Bose Road, Nizam Palace, II-MSO Building, 3rd Floor, Kolkata-700020 within 7 Days from the date of receiving of this notice with a copy of the applicant company at its registered office at the address mentioned above.

**For and on behalf of the
GALLANTT METAL LIMITED**

**SD/-
(CHANDRA PRAKASH AGRAWAL)
Managing Director
DIN: 01814318**

**Date: 25.01.2019
Place: Kolkata**

GALLANTT METAL LIMITED


Company Secretary

GALLANTT METAL LIMITED