

GML/KOL/2017-18
October 09, 2017

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.
-----------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------

SUB: RESIGNATION OF MR. MAYANK DAGA FROM THE DIRECTORSHIP OF THE COMPANY

Ref: Regulation 30 Part A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

Sir/Madam,

Pursuant to Regulation 30 Part A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we wish to inform hereby inform that Mr. Mayank Daga (DIN: 07581076) Non-Executive Independent Director of the Company has tendered his resignation from the Directorship of the Company with effect from today, October 09, 2017.

Company has taken on record the above resignation tendered by Mr. Mayank Daga.

We will submit relevant Resolution, Forms etc with you once these are submitted to the ROC.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,
GALLANTT METAL LIMITED

GALLANTT METAL LTD.

Rajesh Upadhyaya

Company Secretary

Rajesh Upadhyaya
(COMPANY SECRETARY)

GALLANTT METAL LIMITED