

GML/GKP/2018-19
November 14, 2018

Corporate Relationship Manager Bombay Stock Exchange Limited Floor 25, PJ Towers Dalal Street, Mumbai- 400 001.INDIA	Mr. Hari K. - V.P.-Listing National Stock Exchange of India Limited "EXCHANGE PLAZA" Bandra - Kurla Complex, Bandra (East) Mumbai- 400 051. INDIA
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Sir/Madam,

SUB: OUTCOME OF BOARD MEETING – 14.11.2018. Meeting commenced at 2.30 p.m. and concluded at 3.30 p.m.

Pursuant to provision of Regulation 30 and other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the company in their Meeting held today i.e. 14th November, 2018 have inter-alia considered, approved and taken on record the following:

1. Change of Registered Office of the Company from State of West Bengal to **Union Territory of Delhi (National Capital Region/NCT)**.
2. Alteration in the Memorandum of Association of the Company with regard to change in Situation of Registered Office Clause.

Thanking you,

Yours faithfully,

For **GALLANTT METAL LIMITED**
GALLANTT METAL LIMITED



Company Secretary

Tarun Kumar Rathi
COMPANY SECRETARY

GALLANTT METAL LIMITED