



GML/KOL/2018-19
December 10, 2018

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
--	--

Dear Sir/Madam,

SUB: NEWSPAPER CUTTINGS FOR PUBLICATION OF NOTICE OF EXTRA-ORDINARY GENERAL MEETING

Please find attached herewith newspaper cuttings for publication of Notice of Extra-Ordinary General Meeting of the Company in two newspapers Business Standard (English all edition) and Ekdin (Vernacular – Bengali).

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED

GALLANTT METAL LIMITED


Company Secretary

Tarun Kumar Rathi
(CS & COMPLIANCE OFFICER)

Encl: As above

GALLANTT METAL LIMITED

RECOVERY BRANCH, KOLKATA Centre, 3rd Floor, Kolkata - 700071. 06065. E-mail ID of Branch: sarc.kol

ion(s) have defaulted in the repayment of Non Performing Assets (NPA). The instrument of Security Interest Act, 2002 is notice.

Address of Secured Party to be Enforced

Land containing approximate area with residential rooms in Plot No. 804, Malik Khatian No. 346, R. S. No. 83, Police Station - Bahala, Parganas - Ballia, J. L. No. Bahala Municipality Ward No. 13, Bahalpur - Garalgacha Road, District - Bahalpur in Book No. I, Vol. No. 7, No. I-200 for the year 1966 at Bahala.

Plot bounded and bounded as follows: 3271, East : 10 ft. Wide Road, South of Smt. Rekha Das. Name of Land. Rekha Das.

Land measuring more or less 2 the building and one room with at Mouza - Bhatra, Parganas - Office - Barasat within the limit of No. 38, R. S. No. 224, R. S. Dag sent R. S. Dag No. 236, Khatian Barasat, District - 24 Parganas at I, Vol. No. 101, pages from 95 the year 1987

Plot bounded and bounded as follows : 53'-4" Passage, West:53'-4" age the name of Smt. Ruma Sikdar

Land measuring more or less 10 and at Mouza -Dopere, Touzi No. Khatian No. 429, Hal Kri. Khatian - Barrackpore, Police Station - Parganas North, registered in Book from 314 to 324 being No. 7206 ct Registrar at Barrackpore.

is bounded and bounded as a, South - Panchayat Hospital st - Non-sold land of Dag No. 3. the name of M/s Calcutta Agro Prop. Sri Rajay Kumar Gupta.

Land measuring about 4 (Four) little more or less together with on, being Premises no. 168F, 0039, within Sub-Registry Office - South 24 Parganas, P.S.-Karaya, No. I-8664 of 1992. Property as per the name of Late Madan Gopal

bounded by: On the north : 12 ft. wide 12 ft. wide Passage, On the east : e, On the west : House of Bantoo

ive Borrower and/or their Guarantor(s) of this notice, failing which further reconstruction of Financial Assets and E



GALLANTT METAL LIMITED

Corporate Identification No. L27109WB2005PLC101553
1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069
Email: csgml@gallantt.com Telefax: 033-40642189 Website: www.gallantt.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING

Notice is hereby given that AN EXTRA-ORDINARY GENERAL MEETING (EOGM) of the members of Gallantt Metal Limited will be held on Friday, 4TH JANUARY 2019 AT 11.30 A.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017 to transact the business as set out in the notice convening the meeting.

The Company completes the dispatch of physical copies of the notice of the EOGM on December 11, 2018 to the members who have not registered their email address and also will be sent the same, through the electronic means to the members whose e-mail Ids are registered with the Company/ Depository participants for communication purposes.

The Notice of EOGM is also available on the Company's website viz., www.gallantt.com, Members, who do not receive the Notice of EOGM, may download it from the Company's website or may request for a copy of the same by writing to the email ID csgml@gallantt.com or Registered Office of the Company.

In compliance with the provisions of section 108 of the Companies Act (the "Act") and Rule 20 of Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facilities to its Members enabling them to cast their votes electronically for the resolution as set out for the EOGM Notice dated 14th November, 2018. The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL). The Board of Directors of the Company has appointed Mr. Tanmay Kumar Saha, Practising Company Secretary for conducting the remote e-voting process in a fair and transparent manner. The voting rights of members shall be as per the number of equity shares held by the members as on the cut-off date which is 28th December, 2018. The notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 30th November, 2018. All the members are informed that:

- I. The cut-off date for determining the eligibility to vote by electronic means is Friday, 28th December, 2018;
- II. The remote e-voting shall commence from Tuesday, 1st January, 2019 at 9.00 a.m. and shall end on Thursday, 3rd January, 2019 at 5:00 p.m.
- III. Any person who acquires share of the company and become member of the company after dispatch of the notice and holding shares of the cut-off date i.e. 28th December, 2018 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if a person is already registered with NSDL for remote e-voting then he can use his user ID and password for casting your vote.
- IV. Member may note that:
 - a) The remote e-voting module shall be displayed by NSDL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member shall not be allowed to change it subsequently;
 - b) The facility for voting through ballot paper shall be made available at EOGM.
 - c) The Members who have cast their vote by remote e-voting prior to the EOGM may also attend the EOGM but shall not be entitled to cast their vote again.
 - d) A person, whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting at EOGM for the businesses set out in the notice.
 - e) The chairman shall, at the EOGM, at the end of discussion on the resolution on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the EOGM but have not cast their votes by availing the remote e-voting facility.
 - f) The Scrutinizer shall after conclusion of voting at the EOGM, will first count the votes cast at the meeting and thereafter at least two witnesses not in the employment of the Company and shall make, not later than two days of conclusion of the EOGM, a consolidated scrutinizer's report of the total vote cast in favour or against, if any, to the chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

In case of any queries for the process and manner of electronic voting, Members may go through the instructions in the Notice of EOGM or visit NSDL website- www. www.evoting.nsdl.com and in case of queries, Members may refer to the Frequently Asked Questions ("FAQs") for Members and remote e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on Toll Free No. 1800-222-990 for queries/grievances connected with the electronic voting or contact to Mr. Tarun Kumar Rathi, Company Secretary, 1, Crooked lane, Second floor Room No. 222 & 223 Kolkata- 700069 at the designated email ID: csgml@gallantt.com and Telephone No. 033-40642189.

For GALLANTT METAL LIMITED

Place: Kolkata
Date: 08.12.2018

Tarun Kumar Rathi
COMPANY SECRETARY

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA-ORDINARY GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.



GALLANTT ISPAT LIMITED

Corporate Identification No. L27109WB2005PLC101650
1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata- 700069
Email: nitesh@gallantt.com Telefax: 033-40642189 Website: www.gallantt.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING

Notice is hereby given that an EXTRA-ORDINARY GENERAL MEETING (EOGM) of the members of Gallantt Ispat Limited will be held on Friday, 4TH JANUARY 2019 AT 10.00 A.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017 to transact the business as set out in the notice convening the meeting.

The Company completes the dispatch of physical copies of the notice of the EOGM on December 11, 2018 to the members who have not registered their email address and also will be sent the same, through the electronic means to the members whose e-mail Ids are registered with the Company/ Depository participants for communication purposes.

The Notice of EOGM is also available on the Company's website viz., www.gallantt.com, Members, who do not receive the Notice of EOGM, may download it from the Company's website or may request for a copy of the same by writing to the email ID nitesh@gallantt.com or Registered Office of the Company.

In compliance with the provisions of section 108 of the Companies Act (the "Act") and Rule 20 of Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facilities to its Members enabling them to cast their votes electronically for the resolution as set out for the EOGM Notice dated 14th November, 2018. The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL). The Board of Directors of the Company has appointed Mr. Tanmay Kumar Saha, Practising Company Secretary for conducting the remote e-voting process in a fair and transparent manner. The voting rights of members shall be as per the number of equity shares held by the members as on the cut-off date which is 28th December, 2018. The notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 28th November, 2018. All the members are informed that:

- I. The cut-off date for determining the eligibility to vote by electronic means is Friday, 28th December, 2018;
- II. The remote e-voting shall commence from Tuesday, 1st January, 2019 at 9.00 a.m. and shall end on Thursday, 3rd January, 2019 at 5:00 p.m.
- III. Any person who acquires share of the company and become member of the company after dispatch of the notice and holding shares of the cut-off date i.e. 28th December, 2018 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if a person is already registered with NSDL for remote e-voting then he can use his user ID and password for casting your vote.
- IV. Member may note that:
 - a) The remote e-voting module shall be displayed by NSDL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member shall not be allowed to change it subsequently;
 - b) The facility for voting through ballot paper shall be made available at EOGM.
 - c) The Members who have cast their vote by remote e-voting prior to the EOGM may also attend the EOGM but shall not be entitled to cast their vote again.
 - d) A person, whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting at EOGM for the businesses set out in the notice.
 - e) The chairman shall, at the EOGM, at the end of discussion on the resolution on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the EOGM but have not cast their votes by availing the remote e-voting facility.
 - f) The Scrutinizer shall after conclusion of voting at the EOGM, will first count the votes cast at the meeting and thereafter at least two witnesses not in the employment of the Company and shall make, not later than two days of conclusion of the EOGM, a consolidated scrutinizer's report of the total vote cast in favour or against, if any, to the chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

In case of any queries for the process and manner of electronic voting, Members may go through the instructions in the Notice of EOGM or visit NSDL website- www. www.evoting.nsdl.com and in case of queries, Members may refer to the Frequently Asked Questions ("FAQs") for Members and remote e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on Toll Free No. 1800-222-990 for queries/grievances connected with the electronic voting or contact to Mr. Nitesh Kumar, Company Secretary, 1, Crooked Lane, Second Floor Room Nos. 222 & 223 Kolkata- 700069 at the designated email ID: nitesh@gallantt.com and Telephone No. 033-40642189.

Place: Kolkata
Date: 08.12.2018

For GALLANTT ISPAT LIMITED
Nitesh Kumar
COMPANY SECRETARY

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA-ORDINARY GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.



GALLANTT METAL LIMITED

Corporate Identification No. L27109WB2005PLC101553
1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata- 700069
Email: csqml@gallantt.com Telefax: 033-40642189 Website: www.gallantt.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING

Notice is hereby given that AN EXTRA-ORDINARY GENERAL MEETING (EOGM) of the members of Gallantt Metal Limited will be held on Friday, 4TH JANUARY 2019 AT 11.30 A.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017 to transact the business as set out in the notice convening the meeting.

The Company completes the dispatch of physical copies of the notice of the EOGM on December 11, 2018 to the members who have not registered their email address and also will be sent the same, through the electronic means to the members whose e-mail ids are registered with the Company/ Depository participants for communication purposes.

The Notice of EOGM is also available on the Company's website viz., www.gallantt.com, Members, who do not receive the Notice of EOGM, may download it from the Company's website or may request for a copy of the same by writing to the email ID csqml@gallantt.com or Registered Office of the Company.

In compliance with the provisions of section 108 of the Companies Act (the "Act") and Rule 20 of Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facilities to its Members enabling them to cast their votes electronically for the resolution as set out for the EOGM Notice dated 14th November, 2018. The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL). The Board of Directors of the Company has appointed Mr. Tanmay Kumar Saha, Practising Company Secretary for conducting the remote e-voting process in a fair and transparent manner. The voting rights of members shall be as per the number of equity shares held by the members as on the cut-off date which is 28th December, 2018. The notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 30th November, 2018. All the members are informed that:

- I. The cut-off date for determining the eligibility to vote by electronic means is Friday, 28th December, 2018;
- II. The remote e-voting shall commence from Tuesday, 1st January, 2019 at 9.00 a.m. and shall end on Thursday, 3rd January, 2019 at 5:00 p.m.
- III. Any person who acquires share of the company and become member of the company after dispatch of the notice and holding shares of the cut-off date i.e. 28th December, 2018 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if a person is already registered with NSDL for remote e-voting then he can use his user ID and password for casting your vote.
- IV. Member may note that:
 - a) The remote e-voting module shall be displayed by NSDL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member shall not be allowed to change it subsequently;
 - b) The facility for voting through ballot paper shall be made available at EOGM.
 - c) The Members who have cast their vote by remote e-voting prior to the EOGM may also attend the EOGM but shall not be entitled to cast their vote again.
 - d) A person, whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting at EOGM for the businesses set out in the notice.
 - e) The chairman shall, at the EOGM, at the end of discussion on the resolution on which voting is to be held, allow voting with the assistance of scrutiner, by use of "Ballot Paper" for all those members who are present at the EOGM but have not cast their votes by availing the remote e-voting facility.
 - f) The Scrutinizer shall after conclusion of voting at the EOGM, will first count the votes cast at the meeting and thereafter at least two witnesses not in the employment of the Company and shall make, not later than two days of conclusion of the EOGM, a consolidated scrutiner's report of the total vote cast in favour or against, if any, to the chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

In case of any queries for the process and manner of electronic voting, Members may go through the instructions in the Notice of EOGM or visit NSDL website- www.evoting.nsdl.com and in case of queries, Members may refer to the Frequently Asked Questions ("FAQs") for Members and remote e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on Toll Free No. 1800-222-990 for queries/grievances connected with the electronic voting or contact to Mr. Tarun Kumar Rath, Company Secretary, 1, Crooked lane, Second floor Room No. 222 & 223 Kolkata- 700069 at the designated email ID: csqml@gallantt.com and Telephone No. 033-40642189.

For GALLANTT METAL LIMITED
Sd/-
Tarun Kumar Rath
COMPANY SECRETARY

Place: Kolkata
Date: 08.12.2018

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA-ORDINARY GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.



GALLANTT ISPAT LIMITED

Corporate Identification No. L27109WB2005PLC101650
1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata- 700069
Email: nitesh@gallantt.com Telefax: 033-40642189 Website: www.gallantt.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-VOTING

Notice is hereby given that an EXTRA-ORDINARY GENERAL MEETING (EOGM) of the members of Gallantt Ispat Limited will be held on Friday, 4TH JANUARY 2019 AT 10.00 A.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017 to transact the business as set out in the notice convening the meeting.

The Company completes the dispatch of physical copies of the notice of the EOGM on December 11, 2018 to the members who have not registered their email address and also will be sent the same, through the electronic means to the members whose e-mail ids are registered with the Company/ Depository participants for communication purposes.

The Notice of EOGM is also available on the Company's website viz., www.gallantt.com, Members, who do not receive the Notice of EOGM, may download it from the Company's website or may request for a copy of the same by writing to the email ID nitesh@gallantt.com or Registered Office of the Company.

In compliance with the provisions of section 108 of the Companies Act (the "Act") and Rule 20 of Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facilities to its Members enabling them to cast their votes electronically for the resolution as set out for the EOGM Notice dated 14th November, 2018. The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL). The Board of Directors of the Company has appointed Mr. Tanmay Kumar Saha, Practising Company Secretary for conducting the remote e-voting process in a fair and transparent manner. The voting rights of members shall be as per the number of equity shares held by the members as on the cut-off date which is 28th December, 2018. The notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 28th November, 2018. All the members are informed that:

- I. The cut-off date for determining the eligibility to vote by electronic means is Friday, 28th December, 2018;
- II. The remote e-voting shall commence from Tuesday, 1st January, 2019 at 9.00 a.m. and shall end on Thursday, 3rd January, 2019 at 5:00 p.m.
- III. Any person who acquires share of the company and become member of the company after dispatch of the notice and holding shares of the cut-off date i.e. 28th December, 2018 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if a person is already registered with NSDL for remote e-voting then he can use his user ID and password for casting your vote.
- IV. Member may note that:
 - a) The remote e-voting module shall be displayed by NSDL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member shall not be allowed to change it subsequently;
 - b) The facility for voting through ballot paper shall be made available at EOGM.
 - c) The Members who have cast their vote by remote e-voting prior to the EOGM may also attend the EOGM but shall not be entitled to cast their vote again.
 - d) A person, whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting at EOGM for the businesses set out in the notice.
 - e) The chairman shall, at the EOGM, at the end of discussion on the resolution on which voting is to be held, allow voting with the assistance of scrutiner, by use of "Ballot Paper" for all those members who are present at the EOGM but have not cast their votes by availing the remote e-voting facility.
 - f) The Scrutinizer shall after conclusion of voting at the EOGM, will first count the votes cast at the meeting and thereafter at least two witnesses not in the employment of the Company and shall make, not later than two days of conclusion of the EOGM, a consolidated scrutiner's report of the total vote cast in favour or against, if any, to the chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

In case of any queries for the process and manner of electronic voting, Members may go through the instructions in the Notice of EOGM or visit NSDL website- www.evoting.nsdl.com and in case of queries, Members may refer to the Frequently Asked Questions ("FAQs") for Members and remote e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on Toll Free No. 1800-222-990 for queries/grievances connected with the electronic voting or contact to Mr. Nitesh Kumar, Company Secretary, 1, Crooked Lane, Second Floor Room Nos. 222 & 223 Kolkata- 700069 at the designated email ID: nitesh@gallantt.com and Telephone No. 033-40642189.

For GALLANTT ISPAT LIMITED
Nitesh Kumar
COMPANY SECRETARY

Place: Kolkata
Date: 08.12.2018

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA-ORDINARY GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

তারিখ	ক্রমিক নং	তারিখ	ক্রমিক নং
২২.১২.১৮	২৬.০৫.২০০৬	২৬.০৫.২০০৬	১৭.২২
২২.১২.১৮	০১.০৮.১৯৯৭	০১.০৮.১৯৯৭	৪২.২
২২.১২.১৮	২৫.০২.২০০২	২৫.০২.২০০২	১.০
২২.১২.১৮	০১.০৬.২০০৭	০১.০৬.২০০৭	১.০

এতদ্বারা অনুরোধ করা হয়েছিল বকে
৬০ দিন পূর্ব হওয়ার পর, সিঙ্ক্রিউরি
ন এই বিজ্ঞপ্তি।