

GML/KOL/2018-19
May 23, 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
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Dear Sir/Madam,

SUB: NEWSPAPER CUTTINGS FOR PUBLICATION OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2018

Please find attached herewith newspaper cuttings for publication of Audited Financial Results of the Company for the quarter and year ended 31st March, 2018 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

geopolitical discussions, at a time when US sanctions on Russia's military have been

Business Standard KOLKATA | WEDNESDAY, 23 MAY 2018

GALLANT

GALLANTT ISPAT LIMITED

Registered Office: 1, Crooked Lane, 2nd Floor, Room No. 222&223, Kolkata-700069
Telefax: 033-40642189, E-mail ID: nitesh@gallantt.com Website: www.gallantt.com
CIN: L27109WB2005PLC101859

Place : Gorakhpur
Date : 21-May-18

Chairman & Managing Director
DIN: 01814318

GALLANT

GALLANTT METAL LIMITED

Registered Office: 1, Crooked Lane, 2nd Floor, Room No. 222&223, Kolkata-700069
Telefax: 033-40642189, E-mail ID: csgmi@gallantt.com Website: www.gallantt.com
CIN: L27109WB2005PLC101553

Extract of Statement of Financial Results for the quarter and year ended 31 March 2018

(₹ in Lakhs, except per share data)

Sl. No.	Particulars	Standalone				Consolidated		
		Quarter Ended		Year Ended		Year Ended		
		31-Mar-18	31-Mar-17	31-Dec-17	31-Mar-18	31-Mar-17	31-Mar-18	31-Mar-17
		Refer Note 2			(Audited)	(Audited)		
1	Total income from operations	27251.29	20387.5	18477.95	85034.27	69444.68	85034.27	69444.68
2	Net Profit for the period (before Tax and Exceptional items)	3302.97	652.13	1117.17	6933.53	2977.80	6933.53	2977.80
3	Net profit for the period (before Tax and after Exceptional items)	3302.97	652.13	1117.17	6933.53	2977.80	6933.53	2977.80
4	Net Profit from ordinary activities (after Tax and Exceptional Items)	2569.47	538.83	757.62	4933.29	2644.17	4933.29	2664.17
5	Total comprehensive income for the period (after Tax)	2533.19	549.82	768.51	4929.97	2708.13	6275.07	3830.02
6	Equity Share Capital	8132.23	8132.23	8132.23	8132.23	8132.23	8132.23	8132.23
7	Earnings Per Share (in Rs.) of Rs 10 each (not annualised)							
	a) Basic	3.16	0.66	0.93	6.07	3.28	7.71	4.65
	b) Diluted	3.16	0.66	0.93	6.07	3.28	7.71	4.65

Note:

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 21 May, 2018.
- The figures of the quarter ended 31 March 2018 and 31 March 2017 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial years.
- This is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of NSE and BSE at www.nseindia.com and www.bseindia.com respectively and also on the Company's website www.gallantt.com
- The Board of Directors have recommended a dividend of 25 paise per share for the year ended 31 March 2018. The dividend will be paid after the approval of the shareholders at the forthcoming Annual General Meeting.

For and on behalf of the Board
Sd/-
C.P. Agrawal
Chairman & Managing Director
DIN: 01814318

Place : Gorakhpur
Date : 21-May-18

SHARDUL SECURITIES LIMITED

Regd. Office: G-12, Tulsiani Chambers,
212, Nariman Point, Mumbai 400021
CIN: L50100MH1985PLC036937
Phone: +9122 3021 8500 / 4009 0500
Fax: +9122 2284 6585 / 6630 8609
Website: www.shardulsecurities.com

Total income from operations
Net Profit / (Loss) for the period
Net Profit / (Loss) for the period
Net Profit / (Loss) for the period
Total Comprehensive Income
for the period (after tax) and
Paid up Equity Share Capital
Basic and Diluted Earnings Per Share

Notes :

- The above results are in accordance with the relevant rules issued and reclassified/regrouped, if applicable.
- The above is an extract of the financial results and Other Disclosure Requirements (http://www.hindustanpetroleum.com)
- Pursuant to the approval of the Board, one equity shares of ₹ 10 each are presented. This is in accordance with the provisions of the Companies Act, 2013.
- The Board, in its meeting held on 21 May 2018, has recommended a dividend of 25 paise per share for the year ended 31 March 2018. The dividend will be paid after the approval of the shareholders at the forthcoming Annual General Meeting.
- The Board has recommended a dividend of 25 paise per share for the year ended 31 March 2018. The dividend will be paid after the approval of the shareholders at the forthcoming Annual General Meeting.

Place : New Delhi
Date : May 22, 2018

MOPNG SEVA

For and on behalf of the Board
Sd/-
C.P. Agrawal
Chairman & Managing Director
DIN: 01814318

CSPI STRESSED ASSETS



একটি লক্ষ্য 'জালান্ট ইন্ডিয়া লিমিটেড'। এই প্রতিবেদনটি কোম্পানির
 পরিচালনা পরিষদের সভা অনুষ্ঠিত হবে বুধবার, ৩০ মে, ২০
 ১৮-এর বৈদেশিক মুদ্রার (এফ.আর.ডি.) অধীনে ২০% মুদ্রাস্ফীতি
 হারের প্রত্যাশা করে। কোম্পানির পরিচালনা পরিষদের সভা অনুষ্ঠিত হবে বুধবার, ৩০ মে, ২০
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আমার দুনিয়া

কলকাতা, ২৩ মে ২০১৮

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For and on behalf of the Board
 Sd/-
 C.P. Agrawal
 Chairman & Managing Director
 DIN: 01814318

Place : Gorakhpur
 Date : 21-May-18

২০১৮-এর বৈদেশিক মুদ্রার (এফ.আর.ডি.) অধীনে ২০% মুদ্রাস্ফীতি হারের প্রত্যাশা করে। কোম্পানির পরিচালনা পরিষদের সভা অনুষ্ঠিত হবে বুধবার, ৩০ মে, ২০ ০৮.০০টার পরিধানে, ১৯ ক্যানাল সার্ভিস রোড, এসটিএ-৫, ককতলা-৭০০০১৫, পশ্চিমবঙ্গ, যেখানে অন্যান্য বিষয়ের সঙ্গে ৩১ মার্চ, ২০ সমাপ্ত তিন মাস এবং বর্ষ সময়ের কোম্পানির নিরীক্ষিত আর্থিক কনফারেন্স অনুমোদন করা হবে।

সেবি (লিস্টিং অবলিগেশনস অ্যান্ড ডিসক্রাজার রিকোয়ারমেন্টস) ২০১৫-এর রেগুলেশন ৩৩(২) অনুযায়ী এই তথ্য কোম্পানির ওয়েবসাইট (http://www.chalispot.com/announcement.html#announcements) এবং এক্সচেঞ্জের ওয়েবসাইট (http://www.bseindia.com) -এ পাওয়া যাবে। কোম্পানির শেয়ার নথিভুক্ত করা আছে।

পরিচালনা পরিষদের সভা অনুষ্ঠিত হবে বুধবার, ৩০ মে, ২০১৮-এর বৈদেশিক মুদ্রার (এফ.আর.ডি.) অধীনে ২০% মুদ্রাস্ফীতি হারের প্রত্যাশা করে। কোম্পানির পরিচালনা পরিষদের সভা অনুষ্ঠিত হবে বুধবার, ৩০ মে, ২০১৮-এর বৈদেশিক মুদ্রার (এফ.আর.ডি.) অধীনে ২০% মুদ্রাস্ফীতি হারের প্রত্যাশা করে।



GALLANT ISPAT LIMITED

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

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E-V

Notice is hereby given that AN EXTRA-ORDINARY GENERAL MEETING of members of Gallant Ispat Limited will be held on Friday, 15TH JUNE, 2018 at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata to transact the business as set out in the notice convening the meeting. The Company has on May 22, 2018, completed the dispatch of physical notice of the EOGM to the members who have not registered their email address the same, through the electronic means to the members whose registered with the Company/ Depository participants for communication. 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 website or may request for a copy of the same by writing to nitesh@gallantt.com or Registered Office of the Company. In compliance with the provisions of section 108 of the Companies Act (the 20 of Companies (Management and Administration) Rules, 2014, the Company has provided e-voting facilities to its Members enabling them to electronically for the resolution as set out for the EOGM Notice dated 12th May 2018. The Board of Directors of the Company has appointed Kumar Saha, Practising Company Secretary for conducting the remote e-voting in a fair and transparent manner. The voting rights of members shall be as per the shareholding of the members as on the cut-off date which is 8th June 2018. The Notice of EOGM is also available on the Company's website viz., www.gallantt.com.