

GML/KOL/2018-19

May 04, 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: NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Saturday, May 12, 2018 at 11.00 A.M. at the Head Office of the Company, *inter alia*, to transact the following important business:

1. To consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2018.
2. To consider and approve the Audited Annual Accounts and notes thereon for the Financial Year ended 31st March, 2018.
3. To consider and recommend dividend, if any, for the Financial Year 2017-18.

With reference the notice as above, this is to further inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from May 05, 2018 to May 14, 2018 (both days inclusive).

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED

GALLANTT METAL LIMITED


Company Secretary

Tarun Kumar Rathi

(COMPANY SECRETARY)

GALLANTT METAL LIMITED