

GML/KOL/2018-19

May 15, 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 MEETING OF BOARD OF DIRECTORS OF THE COMPANY

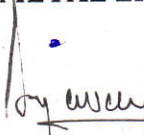
Please find attached herewith newspaper cuttings publishing Notice of Board Meeting in two newspapers Business Standard (English all editions) and Ekdin (Vernacular – Bengali) **inter alia**, to transact the following important business:

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.

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED


Sandip Kumar Agarwal
(CFO)

Encl: As above

**GALLANTT METAL LIMITED**

Audited Financial Results for 1

Bank Limited
 L99999MH1995PLC089008
 Office: 601 & 602, 6th Floor, Tower A, Peninsula Business Park, Ser

Earnings Per Share ('EPS')
 Bank reports basic and diluted earnings per equity share in accordance with AS-20, 'Earnings per Share'. The impact is due to stock options granted to employees by the Bank. Computation of earnings per share is given below:-

	31/03/2018	31/03/2017
(₹ in crore)	245.34	19
Average number of equity shares outstanding	306,080,311	284,810
Earnings per share (₹)	8.02	
(₹ in crore)	245.34	19
Average number of equity shares outstanding	312,363,730	290,472
Earnings per share (₹)	7.85	
	10.00	1

of equity is on account of 6,283,419 (Previous year 5,661,866) stock options.

Employees' Stock Options
 Shareholders of the Bank had approved an ESOP plan Phase I in November 2005, enabling the Board and / or Remuneration Committee to grant such number of equity shares and / or equity linked instruments, including options, not exceeding 4% of the Issued Capital or 60,00,000 Equity Shares of the Bank. The Shareholders, at the Extraordinary General Meeting held on September 11, 2006 had approved an additional 3% of the Issued Capital, aggregating to 7% of the Issued Capital reserved for all ESOPs to 7% of the Issued Capital from time to time. As the shares of the Bank are subsequently listed, confirmation of shareholders was obtained at the Extraordinary General Meeting held on December 1, 2006 in line with the guidelines of the Securities & Exchange Board of India. Pursuant thereto, during the year 2017-18, the Board and Remuneration Committee of the Board granted the following options:

	Price	Sub Plan 1	Sub Plan 2
13, 2017	181.75		75,000

For the Employees' Stock Options Plan, options vest in a graded manner over a 5 year period from the date of grant, the details of which are set out below:

Period of the Year	For Sub Plan 1		For Sub Plan 2
	Till August 16, 2010	From August 17, 2010	
		30%	30%
	40%	30%	30%
	30%	20%	20%
	30%	20%	20%

Option granted pursuant to the Plan shall become exercisable in full upon the retirement of the employee.

Method used for accounting for ESOP

Bank has applied the intrinsic value method to account for the compensation cost of ESOP to the employees. Intrinsic value is the amount by which the quoted market price of the underlying share exceeds the price of the options.

Activity in options outstanding under Employees Stock Option Plan

	31/03/2018		31/03/2017	
	Number of Options	Weighted Average Exercise Price	Number of Options	Weighted Average Exercise Price
Outstanding at the beginning of the year	10,378,995	63.54	8,717,825	5
Granted during the year	75,000	181.75	2,982,000	8
Exercised during the year	950,530	52.73	928,280	4
Lapsed / Lapsed during the year	149,260	80.15	392,550	7
Outstanding at the end of the year*	9,354,205	65.32	10,378,995	6
Exercisable	5,504,705	63.60	5,353,695	5

* Includes NIL (Previous year: 46,200) employee stock options exercised, pending for allotment.

Weighted average share price in respect of options exercised and allotted during the year ended 31 March, 2018 (Previous year ₹ 121.32).

Activity of stock options outstanding as on March 31, 2018 is given below:

8 THE SMART INVESTOR

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company has been scheduled to be held on Monday, 28th May, 2018, at 12:30 PM at the Corporate Office of the Company at VPO Mehtiana Dist. Hoshiarpur, Inter alia, to consider and approve the Audited Financial Results of the Company for the Quarter & Financial Year ended 31st March, 2018 and to recommend Dividend, if any. The Notice is also available at Company's website www.gnagroup.com and corporate announcement section of www.bseindia.com and www.nseindia.com.

Place: Mehtiana
 Date: May 8, 2018

For G N A Axles Limited
 Gourav Jain
 Company Secretary



GALLANTT METAL LIMITED

(CIN: L27109WB2005PLC101553)
 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069

Notice is hereby given pursuant to Regulations 29 and 47 of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, May 21, 2018 at 11.00 A.M. at its Head Office at "Gallantt Landmark", AD Tower Compound, Bank Road, Gorakhpur - 273 001, Uttar Pradesh, inter alia, to transact the following important business:

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

Date: 14.05.2018
 Place: Kolkata

For GALLANTT METAL LIMITED
 Tarun Kumar Rathi
 Company Secretary

Himatsingka Seide Limited

Regd. Office : 10/24 Kumarakrupa Road, High Grounds, Bengaluru - 560 001
 Phone : +91-80-22378000, Fax: +91-80-41479384
 Email: investors@himatsingka.com, Website: www.himatsingka.com
 CIN: L17112KA1985PLC006647

NOTICE

Notice is hereby given pursuant to Regulation 29 & 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 25, 2018, to consider, *inter-alia* the following:

- To consider and approve the Audited Financial Results for the year ended March 31, 2018; and
- To consider recommendation of Dividend, if any, for the Financial Year 2017-2018

Notice is also available on the Company's website: www.himatsingka.com, and on the website of the stock exchanges i.e., www.bseindia.com and www.nseindia.com

Bengaluru
 14.05.2018

For Himatsingka Seide Limited
 Ashok Sharma
 Company Secretary

COMMA

End for j

RAJESH BHAYANI
 Mumbai, 14 May

Late last Directorate Foreign Trade said it was discontinuing duty-free import of export by jewellery.

The advance rule scheme in this allegedly being DGFT has allowed months to re-export made from such in.

From now, once first export and refund of the import. So, the cost of export will increase. DGFT

export obligation pre-import condition reported reason is large-size entities refineries were re-

with much less than dated value addition take advantage of the arbitrage or to inflation sheet.

Earlier, DGFT had export of jewellery a lions of purity more carat but that failed round-tripping, the sale of items elsewhere with an agreement similar goods back at same price. GFMS Reuters estimates were subject to this

১। প্রথমিক প্রত্যক্ষ উপায়ে প্রাপ্ত আর্থিক তথ্যের প্রত্যক্ষতা
২। প্রথমিক প্রত্যক্ষ উপায়ে প্রাপ্ত আর্থিক তথ্যের প্রত্যক্ষতা

১৫ মে ২০১৮



১। প্রথমিক প্রত্যক্ষ উপায়ে প্রাপ্ত আর্থিক তথ্যের প্রত্যক্ষতা
২। প্রথমিক প্রত্যক্ষ উপায়ে প্রাপ্ত আর্থিক তথ্যের প্রত্যক্ষতা

১। প্রথমিক প্রত্যক্ষ উপায়ে প্রাপ্ত আর্থিক তথ্যের প্রত্যক্ষতা
২। প্রথমিক প্রত্যক্ষ উপায়ে প্রাপ্ত আর্থিক তথ্যের প্রত্যক্ষতা

আম্মার বাংলা

শান্তিতে ভোট মালদায়

নিজস্ব প্রতিবেদন, মালদা: বিক্ষিপ্ত কয়েকটি হিংসা ছাড়া মোটের ওপর মালদায় ভোট শান্তিপূর্ণভাবে হয়েছে বলেই দাবি জেলা পুলিশ ও প্রশাসনের। সোমবার ভোর থেকে বৃষ্টির জন্য ভোটগ্রহণ পূর্ব শুরু হতে দেরি হয়। বেলা বাড়ার সঙ্গে সঙ্গে বিভিন্ন ভোটকেন্দ্রে লম্বা লাইন পড়ে যায়। ভোটারদের। সকালের দিকেই কালিয়াচক-১ নম্বর ব্লকের বামনগ্রাম মৌসিমপুর গ্রাম পঞ্চায়েতের পাহাড়পুর

অতুল জেন (01436744)
অতুল জেন (01436682)
তারিখ: ১৫.০৫.২০১৮
স্থান: কলকাতা

GALLANTT METAL LIMITED
(CIN: L27109WB2005PLC101653)
1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069

Notice is hereby given pursuant to Regulations 29 and 47 of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, May 21, 2018 at 11.00 A.M. at its Head Office at "Gallantt Landmark", AD Tower Compound, Bank Road, Gorakhpur - 273 001, Uttar Pradesh, inter alia, to transact the following important business:

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

Date: 14.05.2018
Place: Kolkata

For GALLANTT METAL LIMITED
Tarun Kumar Rathi
Company Secretary

টেক্সট ও ডিসপেন্সে বিজ্ঞপনের জন্য
যোগাযোগ করুন
৯৮৩২৯১৯৭৯১/
৯৩৩১০৫৯৩০

NOTICE
Notice is hereby given that
Certificate of Registration bearing
No. B.05.02528 issued by

১। প্রথমিক প্রত্যক্ষ উপায়ে প্রাপ্ত আর্থিক তথ্যের প্রত্যক্ষতা
২। প্রথমিক প্রত্যক্ষ উপায়ে প্রাপ্ত আর্থিক তথ্যের প্রত্যক্ষতা

GALLANTT ISPAT LIMITED
(CIN: L27109WB2005PLC101650)
1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069

Notice is hereby given pursuant to Regulations 29 and 47 of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, May 21, 2018 at 1.30 P.M. at its Head Office at "Gallantt Landmark", AD Tower Compound, Bank Road, Gorakhpur - 273 001, Uttar Pradesh, inter alia, to transact the following important business:

Agricultural land measuring 32.15 acres under R.S. Plot No.-54 and land measuring 91 Sataks under R.S. Plot No.- 54/1421 appertaining to R.S. Khatian No.-543 within Mouza 28 Gadkhali, under P.S.- Nabadwip, Dist.-Nadia, recorded in the name of plaintiff deity Iswar Mahadev Jiw Baneswar Shib represented by the then scabuts.

Schedule-B

i) L.R. Plot No.- 54 having land measuring 0.8133 and L.R. Plot No.- 54/526, having land measuring .19, Satak under L.R. Khatian No.- 541 of Mouza 28 Gadkhali, P.S.- Nabadwip, in the name of Bimal Ghosh, the defendant No.-1 as rayat.

ii) L.R. Plot No.-54 having land measuring 0.4067 under L. R. Khatian No.-1140, of Mouza 28 Gadkhali, under P. S.- Nabadwip, Dist.- Nadia, in the name of Swapan Ghosh, the defendant No.-2 as rayat.

iii) L. R. Plot No.-54 having land measuring 0.73 Satak, L.R. Plot No.-54/526 having area of land .5200 Satak under L.R. Khatian No.- 1023 of Mouza 28 Gadkhali, under P. S.- Nabadwip, Dist.- Naida, in the name of Uttam Ghosh, the defendant No.-3.

L.R. Plot No.-54 having land measuring 1.84000 under L.R. Khatian No.-751/1, Mouza 28 Gadkhali, under P.S.- Nabadwip, Dist.-Nadia, in the name of Sailen Ghosh, the defendant No.-4.

L.R. Plot No.- 54 having land measuring 1.2300 L.R. Plot No.- 54/526, land measuring 0.8600 under L.R. Khatian No.-142 of Mouza 28 Gadkhali, P.S. Nabadwip, Dist.-Nadia, in the name of Kamal Ghosh, since deceased inherited by Mina Bala Ghosh, the defendant No.-5.

১। প্রথমিক প্রত্যক্ষ উপায়ে প্রাপ্ত আর্থিক তথ্যের প্রত্যক্ষতা
২। প্রথমিক প্রত্যক্ষ উপায়ে প্রাপ্ত আর্থিক তথ্যের প্রত্যক্ষতা