

GML/KOL/2018-19  
May 12, 2018

<b>Corporate Relationship Manager Bombay Stock Exchange Limited</b> Floor 25, P J Towers, Dalal Street, Mumbai- 400 001. INDIA.	<b>Mr. Hari K. – Vice-President Listing National Stock Exchange of India Limited</b> “EXCHANGE PLAZA”, Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA.
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Dear Sir/Madam,

**SUB: POSTPONEMENT/ADJOURNMENT OF BOARD MEETING SCHEDULED**

This is to inform you that, after discussion and passing of few resolutions, meeting of Board of Directors has been postponed/adjourned for consideration and approval of the Audited Annual Accounts of the Company for the quarter and year ended 31<sup>st</sup> March, 2018.

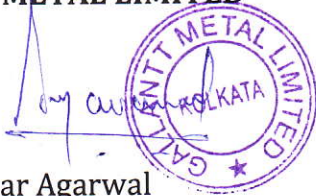
A fresh notice of Board Meeting shall be given for the said business.

Please take on record the submission and oblige.

Thanking you,

Yours faithfully,

**GALLANTT METAL LIMITED**



Sandip Kumar Agarwal  
**CFO**

**GALLANTT METAL LIMITED**