

GML/KOL/2018-19
September 27, 2018

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

SUB: DIVIDEND DECLARATION FOR THE FINANCIAL YEAR 2017-18

The Members of the Company at their Meeting held on September 27, 2018, have declared final dividend of Twenty Five Paise per Share (@ 2.5%) on equity shares of the Company face value Rs. 10/- each for the Financial Year 2017-18. Details are as under:

Particulars	
Total No. of Equity Shares on which dividend is declared	8,13,22,324
Face value per Equity Share	Rs. 10/-
Rate of Dividend (for Financial Year 2017-18)	25 paise per Share (2.5%)
Total amount of Dividend recommended (subject to tax)	Rs. 2,03,30,581/-
Name of Banker	IDBI Bank Limited Shakespeare Sarani Branch, Kolkata.
Dividend Bank Account No.	1526103000000578
Account Name	Gallantt Metal Limited Dividend 2018

The Dividend shall be paid to the members whose names appear on Company's Register of Members on September 20, 2018 in respect of physical shareholders and whose name appear in the list of Beneficial Owner on September 20, 2018 furnished by NSDL and CDSL for this purpose. The dividend if declared at the Annual General Meeting shall be paid on or after October 01, 2018.

For GALLANTT METAL LIMITED

GALLANTT METAL LIMITED


Company Secretary

Tarun Kumar Rathi
COMPANY SECRETARY

GALLANTT METAL LIMITED