

GIL/KOL/2017-18
January 15, 2018

Corporate Relationship Manager Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001. INDIA. Scrip Code: 533265	Mr. Hari K. – V.P.-Listing National Stock Exchange of India Limited "EXCHANGE PLAZA", Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA. Scrip Code: GALLISPAT
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Sir/Madam,

SUB: OUTCOME OF THE BOARD MEETING – 15.01.2018

-Meeting of the Board commenced at 5.30 p.m. and concluded at 9.30 p.m.

The Board of Directors at their meeting held on today the 15th January, 2018, *inter alia* has decided and approved following **important** businesses:

AWARD AND RECOGNITION RECEIVED BY CHAIRMAN OF THE COMPANY

In an effort to promote tourism and local traditions in his very own constituency, Honorable Chief Minister of Uttar Pradesh Sri Yogi Adityanath has announced the organising of the biggest of its kind of Mahotsav in Gorakhpur. The three-day extravaganza from January 11 to January 13, 2018 organised."

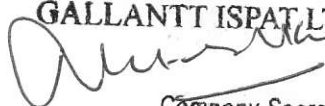
Mr. Chandra Prakash Agarwal, Chairman and Managing Director has been awarded with "UDDAMI OF THE REGION" accolades recognizing his contribution and excellence in trade and industry and public welfare in the region.

Thanking you,

Yours faithfully,

GALLANTT ISPAT LIMITED

GALLANTT ISPAT LTD.



Company Secretary

Nitesh Kumar

(COMPANY SECRETARY)

GALLANTT ISPAT LIMITED

1, CROOKED LANE, SECOND FLOOR, ROOM NOS. 222 & 223, KOLKATA - 700 069
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Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur-Uttar Pradesh
Corporate Identification No. : L27109WB2005PLC101650