

GML/KOL/2016-17/  
February 02, 2017

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.
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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 Monday, February 13, 2017 at 11.30 A.M. at the Registered Office of the Company, *inter alia*, to transact the following important business:

1. To consider and approve the Unaudited Financial Results for the Quarter and Nine-Months ended 31<sup>st</sup> December, 2016.

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 February 03, 2017 to February 15, 2017 (both days inclusive).

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

**GALLANTT METAL LIMITED**

**GALLANTT METAL LTD.**

*Rajesh Upadhyaya*  
**Company Secretary**

Rajesh Upadhyaya  
(COMPANY SECRETARY)

**GALLANTT METAL LIMITED**