



GIL/KOL/2016-17

February 20, 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: NON-JOINING OF CFO AFTER APPOINTMENT IN THE POST

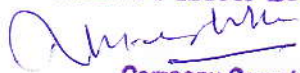
In continuation of our earlier intimation about appointment of Mr. Anurag Kumar Khetan as a Chief Financial Officer of the Company, this is to further inform you that Mr. Anurag Kumar Khetan has not joined the Company even after several reminders. Appointment of Mr. Anurag Kumar Khetan was effective from the date of appointment (February 03, 2017). Since, Mr. Anurag Kumar Khetan is not joining the Company even after several reminders; Board of Directors of the Company is considering his removal from the post.

Thanking you,

Yours faithfully,

GALLANTT ISPAT LIMITED

GALLANTT ISPAT LTD.



Company Secretary

Nitesh Kumar

(COMPANY SECRETARY)

GALLANTT ISPAT LIMITED

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Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur-Uttar Pradesh
Corporate Identification No. : L27109WB2005PLC101650