



GIL/KOL/2015-16/
January 16, 2016

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 the Listing Regulation of the SEBI (LODR), 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, February 16, 2016 at 11.00 A.M. **inter alia**, to consider and approve the following important businesses:

1.	Sale of Flour Mills unit of the Company located at Chipli, Bhabhua, Bihar to Surabhi Wheat Products Private Limited subject to the approval of the Shareholders of the Company under Sections 180(1)(a) and 188 all other applicable provisions of the Companies Act, 2013.
2.	Sale of Flour Mills unit located at 60 KM Stone, Gorakhpur-Lucknow Highway, Sabdaiyan Kalan, Basti, Maharajganj District of Uttar Pradesh to Surabhi Flour Mills Private Limited, subject to the approval of the Shareholders of the Company under Section 180(1)(a) and all other applicable provisions of the Companies Act, 2013.
3.	Alteration of Memorandum of Association of the Company by addition in new clause in the Main Object Clause and Alteration in Liability Clause.

With reference to notice of Board Meeting 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 continue to be closed for all directors / officers / designated employees of the Company till February 18, 2016.

Please acknowledge the receipt and oblige.

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