GALLANTT™

...Building Tomorrow

GML/KOL/2015-16/
August 28, 2015

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

Sir/Madam,

SUB: OUTCOME OF THE BOARD MEETING – 28.08.2015

The Board of Directors at their meeting held on today the 28th August, 2015, **inter alia** has decided and approved following businesses:

1. REAPPOINTMENT OF MR. CHANDRA PRAKASH AGRAWAL (DIN: 01814318) AS A MANAGING DIRECTOR FOR A PERIOD OF FIVE YEARS

Reappointment of Mr. Chandra Prakash Agrawal as a Managing Director of the Company for a period of five year effective from September 01, 2015 subject to the approval of the shareholders of the Company. The appointment has been done on the terms and conditions as entered between the Board of Directors of the Company and Mr. Chandra Prakash Agrawal. Mr. Chandra Prakash Agrawal is a Key Managerial Personnel within the meaning of Section 203 of the Companies Act, 2013. Relevant Forms pertaining to his appointment as MD, as per the provisions of the Companies Act, 2013, shall be submitted to the Stock exchanges once these are filed with the Registrar of Companies, West Bengal.

2. REAPPOINTMENT OF MR. DINESHKUMAR RAGHUBIR PRASAD AGARWAL (DIN: 01017125) AS A WHOLE-TIME DIRECTOR FOR A PERIOD OF FIVE YEARS

Reappointment of Mr. Dinesh Kumar Raghubir Prasad Agarwal as a Whole-time Director of the Company for a period of five year effective from November 01, 2015 subject to the approval of the shareholders of the Company. The appointment has been done on the terms and conditions as entered between the Board of Directors of the Company and Mr. Dinesh Kumar Raghubir Prasad Agarwal. Mr. Dinesh Kumar Raghubir Prasad Agarwal is a Key Managerial Personnel within the meaning of Section 203 of the Companies Act, 2013. Relevant Forms pertaining to his appointment as WTD, as per the provisions of the Companies Act, 2013, shall be submitted to the Stock exchanges once these are filed with the Registrar of Companies, West Bengal.

3. ANNUAL GENERAL MEETINMG AND BOOK CLOSURE

Eleventh Annual General Meeting of GALLANTT METAL LIMITED (CIN:L27109WB2005PLC101553) will be held on Monday, 28th September, 2015 at 1.00 P.M. at – NAZRULMANCH, Office of the Municipal Councillors, Kamarhati, 1 M.M. Feeder Road, P.O. - Belgharia, Kolkata - 700 056. The Register of Members and Share Transfer Books shall be closed from Tuesday, September 22, 2015 to Monday, September 28, 2015 (both days inclusive) for the purposes of Annual General Meeting.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,
GALLANTT METAL LIMITED
GALLANTT METAL LTD.

Company Secretary
Rajesh Upadhyaya
(COMPANY SECRETARY)