GML/KOL/2015-16/
September 01, 2015

GALLANTT™
...Building Tomorrow

Manager – Corporate Relationship **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.

Dear Sir/Madam,

SUB: NOTICE OF 11TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

Notice is hereby given that-

- The ELEVENTH ANNUAL GENERAL MEETING (AGM) of the Members of Gallantt Metal Limited will be held on **MONDAY, 28TH SEPTEMBER, 2015 AT 1.00 P.M.** at **NAZRUL MANCH, Office of the Municipal Councillors, Kamarhati, 1 M.M. Feeder Road, P.O. - Belgharia, Kolkata - 700 056** to transact the business as set out in the notice convening the meeting.

- The Company in the process of the dispatch of the physical copies of the Notice of the AGM, Annual Report containing audited accounts for the year ended 31st March, 2015 and the Reports of the Auditors and Directors to the members who have not registered their email address. The Company has sent the same, through the electronic means to the Members whose e-mail IDs are registered with the Company/Depository Participants for communication purposes.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the "Act") and Rule 20 of Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facilities to the members. The voting rights of Member shall be as per the number of equity shares held by the members as on the cut-off date which is 21st September, 2015.

This is further informed that **pursuant to the provision of section 91 of the Act and Rules made thereunder and Clause 16 of the Listing Agreement with Stock Exchange(s), 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 the Annual General Meeting.**

Thanking you,

Yours faithfully,
For **GALLANTT METAL LIMITED**
GALLANTT METAL LTD.

Rajesh Upadhyaya
Company Secretary

Rajesh Upadhyaya
COMPANY SECRETARY