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GIL/KOL/2012-13/123

30.03.2013

Bombay Stock Exchange Limited Floor 25, P. J. Towers, Fort, Mumbai – 400001.	✓ National Stock Exchange of India Ltd. "EXCHANGE PLAZA", Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.
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SUB: OUTCOME OF BOARD MEETING 30.03.2013

Dear Sir/Madam,

At their meeting held on today, 30th March, 2013 Board of Directors of the Company has inter alia concluded following proposals:

1. A proposal of amalgamation of Gallantt Udyog Limited with the Company with effect from Transfer Date 01.04.2013 whereby the identity of both Companies would be blended into one single company. However, shape, manner and other things shall be decided by the Board of Directors in due course.
2. A proposal to acquire and run with effect from 01.04.2013 Flour Mill Unit of Gallantt Udyog Limited located at 60 KM Stone, Gorakhpur-Lucknow Highway, Sabdaiyan Kalan, Basti District of Uttar Pradesh having present production capacity of 72,000 M. T. per annum as per terms and conditions of Leave and License Agreement.

Stock Exchanges shall be informed any further development in the above decisions of the Board of Directors of the Company.

Thanking you,

Yours faithfully,

For **GALLANTT ISPAT LIMITED****GALLANTT ISPAT LIMITED**
Company Secretary

Nitesh Kumar

COMPANY SECRETARY**GALLANTT ISPAT LIMITED**

1, CROOKED LANE, SECOND FLOOR, ROOM NOS. 222 & 223, KOLKATA - 700 069
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