

GIL/KOL/2018-19
September 5, 2018

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

SUB: NEWSPAPER CUTTINGS FOR PUBLICATION OF NOTICE OF ANNUAL GENERAL MEETING

Please find attached herewith newspaper cuttings publishing Notice of Annual General Meeting in two newspapers Business Standard (English all editions) and Ekdin (Vernacular – Bengali).

Thanking you,

Yours faithfully,
For GALLANTT ISPAT LIMITED

GALLANTT ISPAT LTD.

Company Secretary

**Nitesh Kumar
(CS & COMPLIANCE OFFICER)**

Encl: As above

GALLANTT ISPAT LIMITED

1, CROOKED LANE, SECOND FLOOR, ROOM NOS. 222 & 223, KOLKATA - 700 069
Tel. : 033-4064 2189, Telefax : 033-2231 2429, e-mail : gil@gallantt.com, Website : www.gallantt.com
Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur-Uttar Pradesh
Corporate Identification No. : L27109WB2005PLC101650

CHADHA PAPERS LIMITED

CIN: L21012UP1990PLC011878

REGISTERED OFFICE: - CHADHA ESTATE, NANITAL ROAD,
BILASPUR, RAMPUR, UTTAR PRADESH - 244921 DISTT. RAMPUR (UP)
TELEPHONE: - 9105388000, 0120-4325461, 4120849
EMAIL: CHADHAPAPERSLTD@GMAIL.COM, WEBSITE: WWW.CHADHAPAPERSLIMITED.COM

NOTICE OF THE 28th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE DATE

1. NOTICE is hereby given that the 28th Annual General Meeting ("AGM") of the members of Chadha Papers Limited (the "Company") will be held on, Thursday, September 27, 2018 at 12:30 P.M. at Chadha Estate, Nanital Road, Bilaspur, Rampur, Uttar Pradesh - 244921, Distt Rampur (UP), India to transact the businesses as set forth in the Notice of the AGM dated August 28, 2018.
2. The Notice of the AGM along with Attendance Slip, Proxy Form and Annual Report for the financial year ended March 31, 2018 has been sent to all the members at their registered address in the permitted mode. The dispatch of the Notice of the AGM has been completed on September 01, 2018. The notice of the AGM is available on the Company's website <http://www.chadhapaperslimited.com> and on the website of CDSL at www.evotingindia.com.
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, facility to cast their vote electronically ("remote e-voting") in respect of all the business to be transacted at the AGM of members of the Company. The Company has engaged services of Central Depository Services Limited ("CDSL") for providing remote e-voting facility. Members holding shares either in physical form or dematerialized form, as on the cut-off date i.e. September 21, 2018, may cast their vote electronically on the business as set forth in the Notice of the AGM through the electronic voting system of CDSL from a place other than venue of the AGM. All the members are informed that:
 - i. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - ii. The remote e-voting shall commence at 9.00 A.M. IST on September 24, 2018 and ends at 5.00 P.M. IST on September 26, 2018;
 - iii. The cut-off date i.e. the date for determining the eligibility to vote by electronic means or at the AGM shall be September 21, 2018;
 - iv. Any person, who acquires shares of the Company and becomes a member of the Company after the dispatch of the Notice of the AGM and holds shares as on the cut-off date i.e. September 21, 2018, may obtain the login ID and password for remote e-voting by sending a request at admin@skylinerta.com.
 - v. Any member entitled to attend and vote is entitled to appoint a proxy or proxies to attend and vote instead of the member on a poll and that a proxy needs not to be a member. The instrument appointing proxy should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting. The members/proxies are requested to bring duly completed Attendance slip that forms part of the Annual Report of the Company for attending the meeting.
 - vi. Members may note that: a) the remote e-voting module shall be disabled by CDSL and shall not be allowed beyond the aforesaid date and time for voting; b) the facility for voting through ballot paper shall be made available at the AGM for members present at the meeting; c) the members who have casted their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again; d) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot paper; and e) once the vote is casted by the member, the same shall not be allowed to be changed subsequently or cast again;
 - vii. In case of any queries/grievances, the members may refer the Frequently Asked Questions (FAQs) and e-voting user manual for members available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com or email at admin@skylinerta.com or can contact Share Transfer Agent of the Company i.e. Skyline Financial Services Private Limited having office at D-153A, First Floor, Okhla Industrial Area, Phase-1, New Delhi-110020.
4. Notice is also hereby given that, pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder read with Regulation 42 of Listing Regulations, the Share Transfer Books and Register of Members of the Company will remain closed from Saturday, September 22, 2018 till Thursday, September 27, 2018 (both days inclusive).

By order of the Board
For Chadha Papers Limited

(Amanbir Singh Sethi)
Whole Time Director
DIN-01015203

Place: Noida
Date: September 04, 2018

GALLANT**GALLANTT ISPAT LIMITED**

CIN: L27109WB2005PLC101650

1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069
Email: nitesh@gallantt.com; Website: www.gallantt.com; Telefax: 033-40642189

NOTICE OF 14TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the FOURTEENTH ANNUAL GENERAL MEETING (AGM) of the members of Gallantt Ispat Limited will be held on THURSDAY, 27TH SEPTEMBER, 2018 AT 2.00 P.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017 to transact the business as set out in the notice convening the meeting. The Company is in the process of completing the dispatch of physical copies of the notice of the AGM, Annual Report containing audited accounts for the year ended 31st March, 2018 and the Reports of the Auditors and Directors to the members who have not registered their email address (dispatch will be completed today, September 03, 2018) and also sent the same, through the electronic means to the members whose e-mail ids are registered with the Company/ Depository participants for communication purposes. This is to also inform you that the Notice of AGM and Annual Report are also available on the Company's website viz., www.gallantt.com, and Members, who do not receive the Notice of AGM and Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the email ID nitesh@gallantt.com or Registered Office of the Company. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide e-voting facilities to its Members enabling them to cast their votes electronically for all the resolutions as set out for the AGM Notice dated 13th August, 2018. The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL). The Board of Directors of the Company has appointed Mr. Tanmay Kumar Saha, Practising Company Secretary, Kolkata as scrutineer for conducting the remote e-voting process in a fair and transparent manner. The voting rights of members shall be as per the number of equity shares held by the members as on the cut-off date which is 20th September, 2018. The notice is being sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 10th August, 2018.

All the members are informed that:

- i. The cut-off date for determining the eligibility to vote by electronic means is Thursday, 20th September, 2018;
- ii. The remote e-voting shall commence from Monday, 24th September, 2018 at 9.00 a.m. and shall end on Wednesday, 26th September, 2018 at 5:00 p.m.;
- iii. Any member who acquires share of the company and become member of the company after dispatch of the notice and holding shares on the cut-off date i.e. 20th September, 2018 may obtain the login ID and password by sending a request at nitesh@gallantt.com. However, if a person is already registered with NSDL for remote e-voting then he can use his user ID and password for casting your vote;
- iv. Member may note that:
 - a) The remote e-voting module shall be displayed by NSDL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member shall not be allowed to change it subsequently;
 - b) The facility for voting through ballot paper shall be made available at AGM.
 - c) The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - d) A person, whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting at AGM for the businesses set out in the notice.
 - e) The chairman shall, at the AGM, at the end of discussion on the resolution on which voting is to be held, allow voting with the assistance of scrutineer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
 - f) The Scrutineer shall after conclusion of voting at the Annual General Meeting, will first count the votes cast at the meeting and thereafter at least two witnesses not in the employment of the Company and shall make, not later than three days of conclusion of the AGM, a consolidated scrutineer's report of the total vote cast in favour or against, if any, to the chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

In case of any queries for the process and manner of electronic voting, Members may go through the instructions in the Notice of 14th AGM or visit NSDL website-www.evoting.nsdl.com and in case of queries, Members may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at www.evoting.nsdl.com under help section or contact e-voting helpdesk at the designated email ID: evoting@nsdl.co.in or Toll Free No. 1800-222-990 for queries/grievances connected with the electronic voting or contact to Mr. Nitesh Kumar, Company Secretary, 1, Crooked Lane, Second Floor Room No. 222 & 223 Kolkata- 700069 at the designated email ID: nitesh@gallantt.com and Telephone No. 033-40642189.

Pursuant to the provision of section 91 of the Act and Rules made there under and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Registrar of Members and Share Transfer Books of the Company will remain closed from Friday, September 21, 2018 to Thursday, September 27, 2018 (both days inclusive) for the purpose of determining the members eligible for payment of Final Dividend and the Annual General Meeting.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

For GALLANTT ISPAT LIMITED
Nitesh Kumar
COMPANY SECRETARY

Place: Kolkata
Date: 03.09.2018

GALLANTT

GALLANTT METAL LIMITED

(CIN: L27109WB2005PLC101553)

1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069

Email: cs@allant.com; Website: www.allant.com; Telefax: 033-40642189

NOTICE OF 14TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the FOURTEENTH ANNUAL GENERAL MEETING (AGM) of the members of Gallant Metal Limited will be held on THURSDAY, 27TH SEPTEMBER, 2018 AT 3.30 P.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700017 to transact the business as set out in the notice convening the meeting. The Company is in the process of completing the dispatch of physical copies of the notice of the AGM, Annual Report containing audited accounts for the year ended 31st March, 2018 and the Reports of the Auditors and Directors to the members who have not registered their email address (dispatch will be completed today, September 03, 2018) and also sent the same, through the electronic means to the members whose e-mail ids are registered with the Company/ Depository participants for communication purposes. This is to also inform you that the Notice of AGM and Annual Report are also available on the Company's website viz., www.allant.com, and Members, who do not receive the Notice of AGM and Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the email ID cs@allant.com or Registered Office of the Company.

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide e-voting facilities to its Members enabling them to cast their votes electronically for all the resolutions as set out for the AGM Notice dated 11th August, 2018. The Company has availed the e-voting services as provided by National Securities Depository Limited (NSDL). The Board of Directors of the Company has appointed Mr. Tanmay Kumar Saha, Practising Company Secretary, Kolkata as scrutiner for conducting the remote e-voting process in a fair and transparent manner. The voting rights of members shall be as per the number of equity shares held by the members as on the cut-off date which is 20th September, 2018. The notice is being sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 10th August, 2018.

All the members are informed that:

- The cut-off date for determining the eligibility to vote by electronic means is Thursday, 20th September, 2018;
- The remote e-voting shall commence from Monday, 24th September, 2018 at 9.00 a.m. and shall end on Wednesday, 26th September, 2018 at 5:00 p.m.;
- Any person who acquires share of the company and become member of the company after dispatch of the notice and holding shares on the cut-off date i.e. 20th September, 2018 may obtain the login ID and password by sending a request at cs@allant.com. However, if a person is already registered with NSDL for remote e-voting then he can use his user ID and password for casting your vote;
- Member may note that:
 - The remote e-voting module shall be displayed by NSDL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member shall not be allowed to change it subsequently;
 - The facility for voting through ballot paper shall be made available at AGM.
 - The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
 - A person, whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off date only, shall be entitled to avail the facility of remote e-voting at AGM for the businesses set out in the notice.
 - The chairman shall, at the AGM, at the end of discussion on the resolution on which voting is to be held, allow voting with the assistance of scrutiner, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
 - The Scrutiner shall after conclusion of voting at the Annual General Meeting, will first count the votes cast at the meeting and thereafter at least two witnesses not in the employment of the Company and shall make, not later than three days of conclusion of the AGM, a consolidated scrutiner's report of the total vote cast in favour or against, if any, to the chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

In case of any queries for the process and manner of electronic voting, Members may go through the instructions in the Notice of 14th AGM or visit NSDL website- www.evoting.nsdl.com and in case of queries, Members may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at www.evoting.nsdl.com under help section or contact e-voting helpdesk at the designated email id: evoting@nsdl.co.in or Toll Free No. 1800-222-990 for queries/grievances connected with the electronic voting or contact to Mr. Tanmay Kumar Saha, Company Secretary, 1, Crooked Lane, Second Floor Room No. 222 & 223 Kolkata- 700069 at the designated email ID: cs@allant.com and Telephone No. 033-40642189.

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A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

For GALLANTT METAL LIMITED
Sd/
Tarun Kumar Rathi
COMPANY SECRETARY

Place: Kolkata
Date: 03.09.2018

GALLANTT

GALLANTT ISPAT LIMITED

(CIN: L27109WB2005PLC101650)

1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069

Email: nitish@allant.com; Website: www.allant.com; Telefax: 033-40642189

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- Member may note that:
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 - The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
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 - The chairman shall, at the AGM, at the end of discussion on the resolution on which voting is to be held, allow voting with the assistance of scrutiner, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
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In case of any queries for the process and manner of electronic voting, Members may go through the instructions in the Notice of 14th AGM or visit NSDL website- www.evoting.nsdl.com and in case of queries, Members may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at www.evoting.nsdl.com under help section or contact e-voting helpdesk at the designated email id: evoting@nsdl.co.in or Toll Free No. 1800-222-990 for queries/grievances connected with the electronic voting or contact to Mr. Nitish Kumar, Company Secretary, 1, Crooked Lane, Second Floor Room No. 222 & 223 Kolkata- 700069 at the designated email ID: nitish@allant.com and Telephone No. 033-40642189.

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For GALLANTT ISPAT LIMITED
Nitish Kumar
COMPANY SECRETARY

Place: Kolkata
Date: 03.09.2018