

GIL/DEL/2019-20

August 06, 2019

Corporate Relationship Manager Bombay Stock Exchange Limited Floor 25, PJ Towers Dalal Street, Mumbai- 400 001. INDIA. Scrip Code: 533265	Mr. Hari K. - V.P.-Listing National Stock Exchange of India Limited "EXCHANGE PLAZA" Bandra - Kurla Complex, Bandra (East) Mumbai- 400 051. INDIA Scrip Code: GALLISPAT
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Dear Sir/Madam,

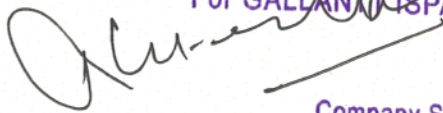
SUB: NEWSPAPERS CUTTINGS FOR PUBLICATION OF NOTICE OF MEETING OF BOARD OF DIRECTORS OF THE COMPANY

Please find attached herewith newspapers cuttings publishing Notice of Board Meeting in two newspapers Business Standard (English all editions) and Naya India (Hindi-Vernacular) inter alia, to transact the following important business:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2019 along with Limited Review Report of Statutory Auditor.
2. To recommend and approve the appointment of Statutory Auditors for a period of Five Years and fix their remuneration.

Thanking you,

Yours faithfully,

For **GALLANTT ISPAT LIMITED**For **GALLANTT ISPAT LTD.**

Company Secretary

Nitesh Kumar

COMPANY SECRETARY

M.N. F7496

Encl: As above

GALLANTT ISPAT LIMITED

Registered Office : "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110 014

Telefax : 011-41645392, E-mail : gil@gallantt.com, Website : www.gallantt.com

Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur, Uttar Pradesh

Corporate Identification No. : L27109DL2005PLC350523

TUESDAY, 6 AUGUST 2019

Business Standard

THE HI-TECH GEARS LIMITED
CIN : L20130HR9999PLC081555
Regd. Office: Plot No. 24 - 28 Sector-7,
IIT Marrow - 122050, Gurugram, Haryana
Corp. Office: Millennium Plaza, Tower-B,
Sushant Lok-I, Gurugram-122009, Haryana

optemus
ANGLO-INDIAN INFRASTRUCTURE LIMITED

RAJ SARRAF
COMPANY SECRETARY

BRAWN BIOTECH LIMITED
Regd. Off: 4th Floor, Road, II Floor,
Bangalore

Regd. Office: "GALLANTT HOUSE", I-7, Jangpura Extension,
New Delhi - 110014.
Telefax: 011-45048767; www.gallantt.com
E-mail: cs@brawnbiotech.com; CIN: L27109DL2005PLC050524

NOTICE OF BOARD MEETING

Notice is hereby given pursuant to Regulation 29 read with Regulation 33 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, August 13, 2019 at 11.30 A.M. at the Head Office of the Company at "GALLANTT LANDMARK", AD Tower Compound, Bank Road, Gokulpur, Uttar Pradesh-273001-Interalia.

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2019 along with Limited Review Report of Statutory Auditor.

For GALLANTT METAL LIMITED
Sd/-
Tarun Kumar Rath
COMPANY SECRETARY
M.N. AS3303
Place: New Delhi
Date: 05.08.2019

CESEC
LIMITED

One Square, Kolkata - 700 001
901WB1978PLC031411
Fax : 033-2225 5155
Website : www.cesc.co.in

MEMBERS

If the Companies Act, 2013, it Company in respect of which claimed for seven consecutive its posted on the Company's ors' section under 'Corporate by the Company shortly to the (IEPF) set up by the Central

For CESC Limited
Subhasis Mitra
Company Secretary

GALLANTT

GALLANTT ISPAT LIMITED

Regd. Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi - 110014.
Telefax: 011-41645382; www.gallantt.com
E-mail: nitesh@gallantt.com; CIN: L27109DL2005PLC030523

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2. To recommend and approve the appointment of Statutory Auditors for a period of Five Years and fix their remuneration

For GALLANTT ISPAT LIMITED
Sd/-
Nitesh Kumar
COMPANY SECRETARY
M.N. F7496
Place: New Delhi
Date: 05.08.2019



Name and Address of the entity seeking EOI:
BIAL, Project Office,
Kempegowda International Airport, Bengaluru
Bengaluru 560 300
Web: www.bengaluruairport.com

NOTICE FOR EXPRESSION OF INTEREST (EOI)

Civil and architectural work for Terminal 1 (T1) elevated pedestrian walkway at the Kempegowda International Airport, Bengaluru (the "Project").
The scope of work includes, but is not limited to civil

INDUSTRIES LIMITED

Road, Tinsukia, Assam - 786 125
9000, Fax: 033 3051 5010
m, E-mail: investor@greenply.com
IAS1990PLC003484

9 of the Securities and Exchange
sure Requirements) Regulations,
Greenply Industries Limited will be
Mia:

KOLKATA METROPOLITAN DEVELOPMENT AUTHORITY

e-NIT No.: KMDAWS/GAP/SEIN/JNT-10/19-20

Superintending Engineer, North Circle, GAP Wing, W & S Sector, KMDA, Unnayan Bhawan, Block-D, 1st Floor, Kolkata-700091, invites online tender under "Namami Gange Programme" from reliable, resourceful, bonafide and experienced firms/companies/individual contractors/joint Ventures/ Consortium for the work: **Sl. Name of Work: (1)** Rejuvenation of existing STP along with Lifting Station & Pumping Station including Sewerage Network and 15 (Fifteen) Years Operation and Maintenance at Chandannagar Municipal Corporation Area, Barasera Municipal Area, Uttarpara - Kotrung Municipal Area, Baidyabati Municipal Area, Bhadreswar Municipal Area, Serampore Municipal Area and Chandani Municipal Area under Hooghly District in West Bengal (2nd Call); **(2)** Same as Sl. No. 1 at Naihati Municipal Area, Garulia Municipal Area, Tilagarh Municipal Area, Panhati Municipal Area and Kharadh Municipal Area under North 24 Parganas District in West Bengal. (2nd Call). **Quoted Amount:** To be quoted for each Sl.No.; **Bid Security:** INR 114.10 Lakh for Sl. No. 1; INR 86.14 Lakh for Sl. No. 2; **Period:** 12 months for each Sl.No.; **Last Date & Time of online Bid submission is 28.08.2019 upto 2 pm.** For details please contact the above office

ढाया इंडिया

सार समाचार

नवदीप को मिला एक डीमेरिट अंक

नई दिल्ली, वार्ता। भारतीय तेज गेंदबाज नवदीप सेनी को अंतरराष्ट्रीय क्रिकेट परिषद के अनुशासनात्मक नियम का उल्लंघन करने के आरोप में एक डीमेरिट अंक दिया गया है। वेस्टइंडीज दौरे में भारतीय क्रिकेट

Telefax: 011-45048767; www.gallantt.com
E-mail: csgml@gallantt.com; CIN: L27109DL2005PLC350524

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1. To consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2019 along with Limited Review Report of Statutory Auditor.

For GALLANTT METAL LIMITED

Sd/-

Tarun Kumar Rathi

COMPANY SECRETARY

M.N. A53303

Place: New Delhi

Date: 05.08.2019

GALLANTT

GALLANTT ISPAT LIMITED

Regd. Office: "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi - 110014.

Telefax: 011-41645392; www.gallantt.com

E-mail: nitesh@gallantt.com; CIN: L27109DL2005PLC350523

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For GALLANTT ISPAT LIMITED

Sd/-

Nitesh Kumar

COMPANY SECRETARY

M.N. F7496

Place: New Delhi

Date: 05.08.2019

क्लीन स्वी उतरेगी विरा

भारतीय टीम अंतिम टी20 मैच में

133. वेब : www.ace-cranes.com ई-मेल आईडी : cs@ace-cranes.com

पृथक्कृत एवं समेकित अ-लेखापरीक्षित का संक्षिप्त विवरण

(रु. लाख में)

पृथक्कृत			समेकित	
तिमाही समाप्त	वर्ष समाप्त	वर्ष समाप्त	वर्ष समाप्त	वर्ष समाप्त
30.06.2019 (अलेखापरीक्षित)	30.06.2018 (अलेखापरीक्षित)	31.03.2019 (लेखापरीक्षित)	30.06.2019 (अलेखापरीक्षित)	31.03.2019 (लेखापरीक्षित)
29335.87	33623.39	134248.51	29337.43	134252.68
1766.75	2312.56	8434.50	1757.32	8420.61
1766.75	2312.56	8434.50	1757.32	8420.61
1191.87	1665.21	5616.18	1182.44	5602.29
1191.87	1665.21	5614.74	1182.44	5600.85
2325.14	2346.46	2346.46	2325.14	2346.46
1.03	1.42	4.79	1.02	4.78
1.03	1.42	4.79	1.02	4.78

ती, 2015 के विनियम 33 के तहत स्टॉक एक्सचेंज(जो) में दाखिल किए गए 30 जून, 2019 परिणामों का पूर्ण प्रारूप स्टॉक एक्सचेंज(जो) की वेबसाइट (www.nseindia.com), उपलब्ध है।

न कम्पनी के निदेशक मंडल द्वारा 05 अगस्त, 2019 को सम्पन्न उनकी संबंधित बैठक

रु. 2 प्रत्येक के पूर्ण प्रदत्त 10,66,071 इक्विटी शेयर वापस क्रय किए हैं और क्रय उनका समापन किया है। उपरोक्त के दृष्टिगत, कृपया निम्नलिखित नोट करें :-

	रु. 2/- प्रत्येक के इक्विटी शेयरों की संख्या	इक्विटी शेयर पूँजी (आईएनआर)
व्ययी शेयर	11,73,23,000	23,46,46,000
	10,66,071	21,32,142
	11,62,56,929	23,25,13,858

वास्ते एक्शन कंस्ट्रक्शन इक्विपमेंट लिमिटेड

हस्ता./-

विजय अग्रवाल

अध्यक्ष एवं प्रबंध निदेशक