GIL/KOL/2018-19
December 10, 2018

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

Dear Sir/Madam,

SUB: NEWSPAPERS CUTTINGS FOR PUBLICATION OF NOTICE OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

Please find attached herewith the newspapers cuttings publishing Notice of Extra-Ordinary General Meeting of the Company in two newspapers - Business Standard (English all edition) and Ekdin (Vernacular – Bengali).

Thanking you,

Yours faithfully,
For **GALLANTT ISPAT LIMITED**
GALLANTT ISPAT LIMITED
Company Secretary
Nitesh Kumar
COMPANY SECRETARY
Encl: As above

...RECOVERY BRANCH, KOLKA...
...a Centre, 3rd Floor, Kolkata - 700071...
...60065, E-mail ID of Branch: sarc.kol...

...tion(s) have defaulted in the repaym...
...s Non Performing Assets (NPA). The...
...ment of Security Interest Act, 2002...
...this notice.

...es/ Address of Secured ...e Enforced	Date
...land containing approximate an... ...with residential rooms in Plot No. ...atian No. 804, Malik Khatian No. ...uzi No. 346, R. S. No. 83, Police ...hala, Parganas -Balia, J. L. No. ...htala Municipality Ward No. 13, ...alpur- Garalgacha Road, Dist. - ...tered in Book No. I, Vol. No. 7, **...No. I-200 for the year 1966** at ...at Behala. **...utted and bounded as follows** ...3271, East : 10 ft. Wide Road, ...3, South: Land of Plot No. 2 ...name of **Smt. Rekha Das.**	14
...f land measuring more or less 2 ...the building and one room with ...at Mouza - Bhatra, Parganas - ...ffice - Barasat within the limit of ...No. 38, R. S. No. 224, R. S. Dag ...sent R. S. Dag No. 236, Khatian ...Barasat, District - 24 Parganas ...lo. I, Vol. No. 101, pages from 95 ...**the year 1987** **...utted and bounded as follows :** ...st: 53'-4" Passage, West:53'-4" ...age ...he name of **Smt. Ruma Sikdar** ...dar	1
...f land measuring more or less 10 ...d at Mouza -Dopere, Touzi No. ...Khatian No. 429, Hal Kri. Khatian ...ce - Barrackpore, Police Station - ...rganas North, registered in Book ...from 314 to 324 **being No. 7206** ...ct Registrar at Barrackpore. **...is butted and bounded as** ...a, South - Panchayet Hospital ...st - Non-sold land of Dag No. 3. ...he name of **M/s Calcutta Agro ..., Prop. Sri Raj ay Kumar Gupta.**	1
...f Land measuring about 4 (Four) ...little more or less together with ...eon, being Premises no. 168F, ...0039, within Sub-Registry Office- ...South 24 Parganas, P.S.-Karaya, ...lo. **I-8664 of 1992**. Property as per ...the name of **Late Madan Gopal** ...**ded by:** On the north : 12 ft. wide ...12 ft. wide Passage, On the east : ...ge, On the west : House of Bantoo	

...ve Borrower and /or their Guarantor(s) ...ation of this notice, failing which further ...econstruction of Financial Assets and E...

GALLANTT METAL LIMITED

Corporate Identification No. L27109WB2005PLC101553
1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata- 700069
Email: csgml@gallantt.com Telefax: 033-40642189 Website: www.gallantt.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING AND E- VOTING

Notice is hereby given that AN EXTRA-ORINARY GENERAL MEETING (EOGM) of the members of Gallantt Metal Limited will be held on Friday, 4THJANUARY 2019 AT 11.30 A.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 completes the dispatch of physical copies of the notice of the EOGM on December11, 2018to the members who have not registered their email address and also will be sent the same, through the electronic means to the members whose e-mail Ids are registered with the Company/ Depository participants for communication purposes.

The Notice of EOGM is also available on the Company's website viz., www.gallantt.com, Members, who do not receive the Notice of EOGM, may download it from the Company's website or may request for a copy of the same by writing to the email ID csgml@gallantt.com or Registered Office of the Company.

In compliance with the provisions of section 108 of the Companies Act (the "Act") and Rule 20 of Companies (Management and Administration) Rules, 2014, the Company is pleased to provide e-voting facilities to its Members enabling them to cast their votes electronically for the resolution as set out for the EOGM Notice dated 14thNovember, 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 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 28thDecember, 2018. The notice has been sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 30th November, 2018.

All the members are informed that:

I. The cut-off date for determining the eligibility to vote by electronic means is Friday, 28thDecember, 2018;
II. The remote e-voting shall commence from Tuesday, 1st January, 2019 at 9.00 a.m. and shall end on Thursday, 3rdJanuary, 2019 at 5:00 p.m.
III. Any person who acquires share of the company and become member of the company after dispatch of the notice and holding shares of the cut-off date i.e. 28thDecember, 2018 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. 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 EOGM.
c) The Members who have cast their vote by remote e-voting prior to the EOGM may also attend the EOGM 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 EOGM for the businesses set out in the notice.
e) The chairman shall, at the EOGM, at the end of discussion on the resolution on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the EOGM but have not cast their votes by availing the remote e-voting facility.
f) The Scrutinizer shall after conclusion of voting at the EOGM, 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 two days of conclusion of the EOGM, a consolidated scrutinizer'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 EOGM or visit NSDL website- www. www.evoting.nsdl.com and in case of queries, Members may refer to the Frequently Asked Questions ("FAQs") for Members and remote e-voting user manual for members available at the downloads section of www.evoting.nsdl.com or call on Toll Free No. 1800-222-990 for queries/grievances connected with the electronic voting or contact to Mr. Tarun Kumar Rathi, Company Secretary, 1, Crooked lane, Second floor Room No. 222 & 223 Kolkata- 700069 at the designated email ID: csgml@gallantt.com and Telephone No. 033-40642189.

For GALLANTT METAL LIMITED
Sd/-
Tarun Kumar Rathi
COMPANY SECRETARY

Place: Kolkata
Date: 08.12.2018

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GALLANTT ISPAT LIMITED

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For GALLANTT ISPAT LIMITED
Nitesh Kumar
COMPANY SECRETARY

Place: Kolkata
Date: 08.12.2018

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