GIL/GKP/2018-19
January 22, 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

Dear Sir/Madam,

SUB: NEWSPAPERS CUTTINGS FOR PUBLICATION OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018.

Please find attached herewith the newspapers cuttings for publication of Standalone Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2018 in two newspapers Business Standard (English all edition) and Ekdin (Vernacular – Bengali).

Kindly take the same on your record.

Thanking you,

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

GALLANTT

GALLANTT ISPAT LIMITED

Registered Office: 1, Crooked Lane, 2nd Floor, Room No. 222&223, Kolkata-700069
Telefax: 033-40642189, e-mail: nitesh@gallantt.com, Website: www.gallantt.com
CIN: L27109WB2005PLC101650

STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

(₹ in Lacs except EPS)

Sr. No.	Particulars	Quarter ended 31.12.2018 Unaudited	Nine Months ended 31.12.2018 Unaudited	Quarter ended 31.12.2017 Unaudited
1.	Total Income from Operations (Net)	34,431.64	91,855.91	13,896.14
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional and /or Extraordinary Items)	4,013.64	13,341.94	1,463.45
3.	Net Profit/ (Loss) for the period before Tax, (after Exceptional and /or Extraordinary Items)	4,013.64	13,341.94	2,496.15
4.	Net Profit /(Loss) for the period after tax (after Exceptional and /or Extraordinary items)	3,181.27	10,302.29	2,174.85
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	4.25	12.88	7.74
6.	Paid up Equity Share Capital	2,823.61	2,823.61	2,823.61
7.	Earnings Per Share (of Re. 1/- each) (for continuing and discontinued operations) –			
1.	Basic:	1.13	3.65	7.70
2.	Diluted:	1.13	3.65	7.70

NOTES :

1. The above is an extract of the detailed format of Standalone Unaudited Financial Results for the Quarter and Nine Months ended 31st December, 2018 (UFR) filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the UFR is available on the website of BSE Limited – www.bseindia.com and National Stock Exchanges of India Limited. – www.nseindia.com where the securities of the Company are listed and is also available on the website of the Company – www.gallantt.com
2. The above Standalone Unaudited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 21st January, 2019. UFR have been subjected to limited review by the Statutory Auditors of the Company.
3. Previous period / year figures have been rearranged / regrouped, reclassified and restated wherever considered necessary.

For and on behalf of the Board of Directors
GALLANTT ISPAT LIMITED
C.P. Agrawal
(DIN: 01814318)

Date : 21st January, 2019
Place : Gorakhpur

CIN: L27109OR1988PLC009824
Regd. Office: 22, Balgopalpur Industrial Area, Balasore - 756020, Odisha
Corp. Office: 113, Park Street, 9th Floor, Kolkata - 700016.
Tel: + 91 33 2226-9682, 91 33 2265-7389 Fax: +91 33 2265-1388
E-mail:investorsgrievance@bampl.com, website: www.bampl.com

NOTICE OF EXTRA-ORDINARY GENERAL MEETING, E-VOTING INFORMATION AND CUT-OFF DATE

Notice is hereby given that Extra-Ordinary General Meeting ("EGM") of the Members of the Company will be held on Friday, the 22nd February 2019 at 9.30 a.m. at Corporate Office of the Company at 113, Park Street, 9th Floor, Kolkata-700016, to transact the Special Business, as set out in the Notice of the EGM.

The Notice of the EGM has been sent to all shareholders and dispatch of the same has been completed on 18thJanuary 2019. The Notice of the EGM is also available at and can be downloaded from the Company's Website: www.bampl.com. Shareholders may request for a copy of the Notice by writing to the Company at the above mentioned e-mail id or corporate office address of the Company, if they are not receipt of the same.

The Company is pleased to inform that pursuant to the provisions of Section 108 of the Companies Act, 2013 and rules framed thereunder the Company is providing the facility to exercise the right to vote at the Extra-Ordinary General Meeting (EGM) by electronic means other than the venue of the EGM (remote e-voting) and the business may be transacted through the remote e-voting services provided by Central Depository Services (India) Limited (CDSL).

Members can opt for only one mode of voting i.e. e-voting or ballot voting. In case a Member cast his votes through both the modes, voting done by remote e-voting shall prevail and vote cast through ballot voting shall be treated as invalid.

The remote e-voting period commences on Tuesday, 19thFebruary, 2019 at 10.00 a.m. and ends on Thursday, 21st February, 2019 at 5 p.m. The e-voting module shall be disabled by CDSL for e-voting thereafter. The results of remote e-voting and ballot voting will be declared by the Chairman of the EGM on Saturday, 23rd February 2019 and will be posted on the Company's website.

Members of the Company holding shares as on the cut-off-date (relevant date), being Friday, 15th February 2019 may cast their vote electronically. The procedure of e-voting has been mentioned in the Notice. In case of any query, Members may refer to Frequently Asked Questions (FAQs) at www.evotingindia.com or email to helpdesk.evoting@cdslindia.com for any further clarifications regarding e-voting. The Shareholders may contact the Company Secretary in e-mail at investorsgrievance@bampl.com or Company's RTA "MCS Share Transfer Agent Ltd" in email at mcssta@rediffmail.com or can call at the corporate office of the Company.

Any person who has acquired shares and became a Member after dispatch of notice and held shares as on cut-off date may obtain sequence number of remote e-voting by sending a request to Company's RTA at mcssta@rediffmail.com .

Company has appointed Mr.Tarun Chatterjee, Advocate failing him, Ms. Binita Pandey, Practicing Company Secretary as Scrutinizer to scrutinize the remote e-voting and ballot voting procedure in a fair and transparent manner.

A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote on a poll in the venue of the Meeting instead of himself/herself and the proxy need not be a Member. The proxy form(s) should however, be deposited at the Registered Office of the Company or at the office of the RTA at 383, Lake Gardens, 1st Floor, Kolkata-700045 not less than 48 hours before the commencement of the Meeting.

Place: Kolkata
Dated: 21st January 2019

By Order of the Board
D. Chowdhury
Company Secretary

Pennar

Pennar Industries Limited

Registered Office: Floor No. 3, DHFLVC Silicon Towers, Kondapur, Hyderabad - 500 084
CIN : L27109AP1975PLC001919
T:+91-40-40061623
e-Mail ID: corporatecommunications@pennarindia.com;
Website: http://www.pennarindia.com

NOTICE

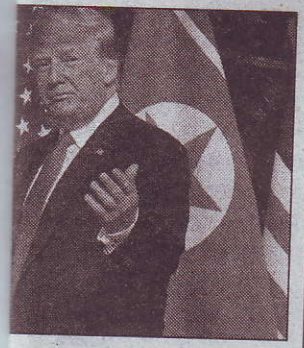


দুনিয়া

সম্পদ কমার কথাও উল্লেখ ৩৮০ কোটি দরিদ্র মানুষের ংশ কমেছে বলে রিপোর্টে য়ছে। এই প্রসঙ্গে অক্সফাম য়লো ভেস্টের কথা উল্লেখ

করেন। এর ফলে যে অর্থ পাওয়া যাবে, তার সাহায্যে বিশ্বের প্রায় ২৬ কোটি ২০ লক্ষ শিশুর কাছে শিক্ষা পৌঁছে দেওয়া সম্ভব হবে। দরিদ্র ৩৩ লক্ষ মানুষের কাছে উপযুক্ত স্বাস্থ্য পরিষেবা দেওয়া সম্ভব হবে।

বৈঠক নিয়ে জল্পনা



বৈঠক হলেও, কাজের কাজ কিছুই হয়নি। স্যাটেলাইটে উত্তর কোরিয়ার অন্যান্য পরমাণু গবেষণাগারের ছবি উঠে এসেছে। এই বৈঠককে ফলাফল আদতে শূন্য।

কোরিয়ার রাষ্ট্রপ্রধান কিম জং-উনের সঙ্গে মার্কিন রাষ্ট্রপতি ডোনাল্ড ট্রাম্প কোরীয় উপদ্বীপ পরমাণু অস্ত্র নিরস্ত্রীকরণের বিষয়ে প্রতিশ্রুতিবদ্ধ হন। আন্তর্জাতিক সংবাদমাধ্যমের উপস্থিতিতে বৈঠকের আগেই নিজেদের পরমাণু গবেষণাগার ধ্বংস করে দেয় উত্তর কোরিয়া। তবে আমেরিকা প্রথম থেকেই অভিযোগ করে আসছে, উত্তর কোরিয়ায় পরমাণু অস্ত্র নিরস্ত্রীকরণের প্রক্রিয়াটি অত্যন্ত ধীর গতিতে হচ্ছে। ট্রাম্প বিরোধীরা কিম-ট্রাম্পের বৈঠকের বিষয়ে দাবি করেন, ধুমধাম করে

INFORMATION WANTED



This is the photograph of Swapan Bhowmik, Son of Lt. Haripada Bhowmik, of A/6/1, Katjunagar, Kolkata-32, who has been missing since 29.12.2018 from Residence, Description of this missing person is :Age-65 years, Complexion-Shyamla, Height- 5'-6", Wearing-Off white Black striped Full Shirt & Ash coloured Full Pant , Identification Nature-Mentally Challenged. Please inform whereabouts of the missing person, contact to the O/C, Missing Persons Squad, Lalbazar, Kolkata-700001.

ICA- 184(2)/2019

GALLANTT

GALLANTT ISPAT LIMITED

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For and on behalf of the Board of Directors
GALLANTT ISPAT LIMITED
C.P. Agrawal
(DIN: 01814318)

Date : 21st January, 2019
Place : Gorakhpur

এনসি-২৬

২০১৪ -র রুল ৩০ অনুসারে]

রেজিস্টার্ড অফিস পরিবর্তনের জন্য
ত্ব্য বিজ্ঞাপন

কার
ম্মুখে
রুল ৩০ -এর সাব-রুল (৫) -এর ক্লজ
ন ১৩-র সাব-সেকশন (৪) -এর বিষয়ে

In the court of Ld. District Delegate at Midnapore, Succession Certificate Case No. : 112/2018

NOTICE

(1) Smt. Reba Mandal
(2) Sri Subhrendu Bikash Mandal...Petitioners
Versus
Franklin Templeton Mutual Fund...Opposite Parties