



GIL/KOL/2015-16/

June 18, 2015

Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001. INDIA	National Stock Exchange of India Limited “EXCHANGE PLAZA”, Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA.
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Dear Sir/Madam,

SUB: NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, June 26, 2015 at 3.30 P.M. at the Registered Office of the Company, *inter alia*, to transact the following important business:

1. To consider and approve allotment of Equity Shares to the Shareholders of the Gallantt Udyog Limited (Transferor Company) in the ratio as approved by the Honorable High Court at Kolkata.
2. To consider and approve cancellation of shares held by Gallantt Udyog Limited (Transferor Company) in the Company.
3. To consider and finalise the Preferential Allotment of Equity Shares under Chapter VII of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended (“SEBI ICDR Regulations”) and Section 62 and Section 42 of the Companies Act, 2013 and Rules made there under and other applicable provisions of the law.

With reference the notice as above, this is to further inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from June 22, 2015 to June 28, 2015 (both days inclusive).

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

GALLANTT ISPAT LIMITED

GALLANTT ISPAT LTD.

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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Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur-Uttar Pradesh
Corporate Identification No. : L27109WB2005PLC101650