



GIL/KOL/2014-15/

August 11, 2014

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 Wednesday, August 20, 2014 at 11.30 A.M. **inter alia**, to discuss, consider and approve following businesses:

1. Expansion of the units of the Company

With reference to above proposal, 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 August 11, 2014 to August 22, 2014 (both days inclusive).

Outcome of the meeting pertaining to important businesses shall be given to you after conclusion of the meeting.

Thanking you,

Yours faithfully,

GALLANTT ISPAT LIMITED

GALLANTT ISPAT LTD.

Company Secretary

Nitesh Kumar

(COMPANY SECRETARY)

GALLANTT ISPAT LIMITED

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