



GIL/KOL/2017-18

January 24, 2018

Corporate Relationship Manager Bombay Stock Exchange Limited Floor 25, P J 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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Sir/Madam,

SUB: OUTCOME OF THE BOARD MEETING – WEDNESDAY, 24.01.2018- MEETING OF THE BOARD COMMENCED AT 11.30 A.M. AND CONCLUDED AT 8.00 P.M.

The Board of Directors at their meeting held on today the 24th January, 2018, *inter alia* has decided and approved following **important** businesses:

REVISION OF INCOME TAX RETURN FOR THE ASSESSMENT YEAR 2017-18

Pursuant to the Scheme of Amalgamation of Wholly Owned Subsidiaries, Board has decided to revise the Income Tax Return of the Company for the Assessment Year 2017-18 based on the revision of Accounts of the Company for the F.Y. 2016-17 for limited purposes of revision of Income Tax Return.

Thanking you,

Yours faithfully,

GALLANTT ISPAT LIMITED

GALLANTT ISPAT LTD.

Company Secretary

Nitesh Kumar

(COMPANY SECRETARY)

GALLANTT ISPAT LIMITED

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Corporate Identification No. : L27109WB2005PLC101650