GIL/KOL/2018-19
May 12, 2018

Corporate Relationship Manager **Bombay Stock Exchange Limited** Floor 25, P J Towers, Dalal Street, Mumbai- 400 001. INDIA.	**Mr. Hari K. – Vice-President Listing** **National Stock Exchange of India Limited** "EXCHANGE PLAZA", Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA.

Dear Sir/Madam,

SUB: POSTPONEMENT/ADJOURNMENT OF BOARD MEETING

This is to inform you that, after discussion and passing of few resolutions, meeting of Board of Directors has been postponed/adjourned for consideration and approval of the Audited Annual Accounts of the Company for the quarter and year ended 31st March, 2018.

A fresh notice of Board Meeting shall be given for the said business.

Please take on record the submission and oblige.

Thanking you,

Yours faithfully,
GALLANTT ISPAT LIMITED

GALLANTT ISPAT LTD.
Company Secretary

Nitesh Kumar
(CS & COMPLIANCE OFFICER)