GM/KOL/2016-17/
September 02, 2016

GALLANTT™
...Building Tomorrow

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

Dear Sir/Madam,

SUB: NOTICE OF 12TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

Notice is hereby given that THE TWELFTH ANNUAL GENERAL MEETING (AGM) of the members of Gallantt Metal Limited will be held on MONDAY, 26TH SEPTEMBER, 2016 AT 3.30 P.M. at Bharatiya Bhasha Parishad, 36A, Shakespeare Sarani, 4th Floor, Kolkata - 700 017 to transact the business as set out in the notice convening the meeting.

The Company is in the process of completing the dispatch of physical copies of the notice of the AGM, Annual Report containing audited accounts for the year ended 31st March, 2016 and the Reports of the Auditors and Directors to the members who have not registered their email address and also sent the same, through the electronic means to the members whose e-mail Ids are registered with the Company/ Depository participants for communication purposes.

This is also inform you that the Notice of AGM and Annual Report are also available on the Company's website viz., www.gallantt.com, and Members, who do not receive the Notice of AGM and Annual Report, may download it from the Company's website or may request for a copy of the same by writing to the email ID rajesh@gallantt.com or Registered Office of the Company.

In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide e-voting facilities to its Members enabling them to cast their votes electronically for all the resolutions as set out for the AGM Notice dated 8th August, 2016. The Company has availed the e-voting services as provided by Central Depository Services (India) Limited (CDSL). The Board of Directors of the Company has appointed Mr. Tanmay Kumar Saha, Practising Company Secretary, Kolkata as scrutinizer for conducting the remote e-voting process in a fair and transparent manner. The voting rights of members shall be as per the number of equity shares held by the members as on the cut- off date which is 19st September,

GALLANTT METAL LIMITED Kolkata

2016. The notice is being sent to all the Members, whose names appeared in the Register of Member / Record of Depositories as on 19th August, 2016.

All the members are informed that:

I. The cut-off date for determining the eligibility to vote by electronic means is Monday, 19th September, 2016;

II. The remote e-voting shall commence from Friday, 23rd September, 2016 at 9.00 a.m. and shall end on Sunday, 25th September, 2016 at 5:00 p.m.

III. Any person who acquires share of the company and become member of the company after dispatch of the notice and holding shares of the cut-off date i.e. 19th September, 2016. May obtain the login ID and password by sending a request at rajesh@gallantt.com. However, if a person is already registered with CDSL for remote e-voting then he can use his user ID and password for casting your vote.

IV. Member may note that:

a) The remote e-voting module shall be displayed by CDSL after the aforesaid date and time for e-voting and once the vote on a resolution is cast by the member shall not be allowed to change it subsequently ;

b) The facility for voting through ballot paper shall be made available at AGM.

c) The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

d) A person, whose name is recorded in the register of members or in the register of beneficial owner maintained by the depositories as on the cut-off only, shall be entitled to avail the facility of remote e-voting at AGM for the businesses set out in the notice.

e) The chairman shall, at the AGM, at the end of discussion on the resolution on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

f) The Scrutinizer shall after conclusion of voting at the Annual General Meeting, will first count the votes cast at the meeting and thereafter at least two witnesses not in the employment of the Company and shall make, not later than three days of conclusion of the AGM, a consolidated scrutinizer's report of the total vote cast in favour or against, if any, to the chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

In case of any queries for the process and manner of electronic voting, Members may go through the instructions in the Notice of 12th AGM or visit CSDL website- www.evotingindia.com and in case of queries, Members may refer to the Frequently Asked Questions ("FAQs") for Members and e-voting User Manual available at www.evotingindia.com under help section or contact e-voting helpdesk at the designated email id: helpdesk.evoting@cdslindia.com or Toll Free No. 1800 200 5533 for queries/grievances connected with the electronic voting or contact to Mr. Rajesh Upadhyaya, Company Secretary, 1, Crooked lane, Second floor Room No. 222 & 223 Kolkata- 700069 at the designated email ID: rajesh@gallantt.com and Telephone No. 033-40642189.

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Pursuant to the provision of section 91 of the Act and Rules made there under and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Registrar of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 20, 2016 to Monday, September 26, 2016 (both days inclusive) for the purpose of the Annual General Meeting.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY THE INSTRUMENT APPOINTING THE PROXY SHOULD , HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTEHR PERSON OR SHAREHOLDER.

For **GALLANTT METAL LIMITED**

GALLANTT METAL LTD.

Company Secretary

Rajesh Upadhyaya

COMPANY SECRETARY