GALLANTT™

...Building Tomarrow

GML/KOL/2012-13/367
30.03.2013

Bombay Stock Exchange Limited Floor 25, P. J. Towers, Fort, Mumbai – 400001.	National Stock Exchange of India Ltd. "EXCHANGE PLAZA", Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.

SUB: OUTCOME OF BOARD MEETING 30.03.2013.

Dear Sir/Madam,

At their meeting held on today, 30th March, 2013 Board of Directors of the Company has inter alia discussed, considered and passed following businesses:

1. To invest in the Equity Capital of the other Company as a measure of Corporate Financial Planning.

2. To acquire a Non-Banking Finance Company with 100% equity stake and convert it as a Wholly Owned Subsidiary of the Company and making an investment to the tune not exceeding Rs. 200 Lacs (Rupees Two Crores only) therein."

Stock Exchanges shall be informed any further development in the above decisions of the Board of Directors of the Company.

Thanking you,

Yours faithfully,
For GALLANTT METAL LIMITED

GALLANTT METAL LTD
Company Secretary

Rajesh Upadhyaya
COMPANY SECRETAY

GALLANTT™

...Building Tomorrow

GML/KOL/2012-13/ 367

30.03.2013

Bombay Stock Exchange Limited Floor 25, P. J. Towers, Fort, Mumbai – 400001.	National Stock Exchange of India Ltd. "EXCHANGE PLAZA", Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.

SUB: OUTCOME OF BOARD MEETING 30.03.2013.

Dear Sir/Madam,

At their meeting held on today, 30th March, 2013 Board of Directors of the Company has inter alia discussed, considered and passed following businesses:

1. To invest in the Equity Capital of the other Company as a measure of Corporate Financial Planning.

2. To acquire a Non-Banking Finance Company with 100% equity stake and convert it as a Wholly Owned Subsidiary of the Company and making an investment to the tune not exceeding Rs. 200 Lacs (Rupees Two Crores only) therein."

Stock Exchanges shall be informed any further development in the above decisions of the Board of Directors of the Company.

Thanking you,

Yours faithfully,
For GALLANTT METAL LIMITED

GALLANTT METAL LTD

Company Secretary

Rajesh Upadhyaya
COMPANY SECRETAY