

GML/KOL/2011-12/ 298
September 28, 2011

Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001.
INDIA.

Kind Attn: Mr. Rajesh Ghadi

Dear Sir,

SUB: OUTCOME OF SEVENTH ANNUAL GENERAL MEETING

This is to inform you that at the Seventh Annual General Meeting of the Company held on today at 11.30 A.M. onwards following resolutions were passed by the members:

Item No. and Business	Majority
1. Adoption of Accounts	Unanimously
2. Reappointment of Mr. Dinesh R. Agarwal as a Director of the Company who retires by rotation.	Unanimously
3. Appointment of A. K. Meharia & Associates, Chartered Accountants as Statutory Auditors of the Company to hold office until the conclusion of the next Annual General Meeting.	Unanimously

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,
GALLANTT METAL LIMITED
GALLANTT METAL LTD.

Rajesh Upadhyaya
Company Secretary
Rajesh Upadhyaya
(COMPANY SECRETARY)

GALLANTT METAL LIMITED

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National Stock Exchange of India Limited
"EXCHANGE PLAZA",
Bandra – Kurla Complex,
Bandra (East),
Mumbai- 400 051. INDIA.

Kind Attn: Mr. Hari K. – Asstt. Vice-President- Listing

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