



...Building Tomorrow

GML/KOL/2015-16/
January 16, 2016

Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001. INDIA	National Stock Exchange of India Limited “EXCHANGE PLAZA”, Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA.
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Dear Sir/Madam,

SUB: NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY

Notice is hereby given pursuant to Regulation 47 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Monday, January 25, 2016 at 11.00 A.M. *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2015.

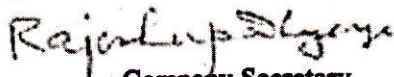
With reference to notice of Board Meeting as above, this is to further inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors / officers / designated employees of the Company from January 18, 2016 to January 27, 2016 (both days inclusive).

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,
GALLANTT METAL LIMITED

GALLANTT METAL LTD.


Company Secretary

Rajesh Upadhyaya
(COMPANY SECRETARY)

GALLANTT METAL LIMITED

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REGISTERED OFFICE : 1, CROOKED LANE, 2ND FLOOR, KOLKATA - 700 069
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Corporate Identification No. : L27109WB2005PLC101553