GALLANTT™
...Building Tomorrow

GML/KOL/2015-16/
January 18, 2016

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

Dear Sir/Madam,

SUB: POSTPONMENT OF THE BOARD MEETING SCHEDULED ON JANUARY 25, 2016

With reference to the earlier announcement dated January 16, 2016, regarding Board Meeting scheduled on January 25, 2016 inter alia to approve Unaudited Financial Results for the Quarter and Nine Months December 31, 2015; this is to further inform you that the Board Meeting as above has been postponed till further notice.

Hence, the trading window for dealing in the securities of the Company may be opened till further notice.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,
GALLANTT METAL LIMITED
GALLANTT METAL LTD.
Company Secretary

Rajesh Upadhyaya
(COMPANY SECRETARY)