



GIL/KOL/2015-16/

January 28, 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 Saturday, February 13, 2016 at 3.30 P.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 February 6, 2016 to February 15, 2016 (both days inclusive).

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

GALLANTT ISPAT LIMITED
GALLANTT ISPAT LTD.


Company Secretary

Nitesh Kumar
(COMPANY SECRETARY)

GALLANTT ISPAT LIMITED

1, CROOKED LANE, SECOND FLOOR, ROOM NOS. 222 & 223, KOLKATA - 700 069
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Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur-Uttar Pradesh
Corporate Identification No. : L27109WB2005PLC101650