



GIL/KOL/2015-16/

March 17, 2016

Manager Bombay Stock Exchange Limited, P J Towers, Dalal Street, Mumbai – 400 001 Ref: Scrip Code - 533265	Mr. Hari K. – V. P. –Listing National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East) Mumbai- 400 051 Ref: GALLISPAT
--	--

Dear Sir / Madam,

Sub.: Declaration of Interim Dividend for the Financial Year 2015-16

This is to inform you that the Board of Directors of the Company at its meeting held today, 17th day of March, 2016, inter alia, has considered and declared Interim Dividend of Re. 1/- per Equity Share of face value of Rs. 10/- each on 2,82,36,072 no. of Equity Shares for the Financial Year 2015-16. Brief of declared dividend payout is as under:

Particulars	
Total No. of Equity Shares on which dividend is declared	2,82,36,072
Face value per Equity Shares	Rs. 10/-
Interim Dividend per Equity Share (for Financial Year 2015-16)	Re. 1/-
Total amount of Dividend recommended (subject to tax)	Rs. 2,82,36,072

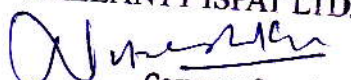
This is for your information and record.

Thanking you,

Yours faithfully

For **GALLANTT ISPAT LIMITED**

GALLANTT ISPAT LTD.


Company Secretary

Nitesh Kumar

(C S & COMPLIANCE OFFICER)

GALLANTT ISPAT LIMITED

1, CROOKED LANE, SECOND FLOOR, ROOM NOS. 222 & 223, KOLKATA - 700 069
Tel. : 033-4064 2189, Telefax : 033-2231 2429, e-mail : gil@gallantt.com, Website : www.gallantt.com
Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur-Uttar Pradesh
Corporate Identification No. : L27109WB2005PLC101650