



...Building Tomorrow

GML/KOL/2015-16/

August 01, 2015

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 Clause 41 of the Listing Agreement that a meeting of the Board of Directors of the Company will be held on Monday, August 10, 2015 at 11.30 A.M. inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2015.

With reference to notice 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 August 01, 2015 to August 12, 2015 (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 : 11 CROOKED LANE, 2ND FLOOR, KOLKATA - 700 069