



GIL/KOL/2016-17/
October 05, 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 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, October 13, 2016 at 2.30 P.M. at the Head Office of the Company at “GALLANTT LANDMARK”, AD Tower Compound, Bank Road, Gorakhpur – 273001 U.P. *inter alia*, to transact the following important business:

1. To consider and approve the Unaudited Financial Results for the Quarter and Half-Year ended 30th September, 2016.
2. Modification in the terms of appointment of Key Managerial Personnel.
3. Discussion and approval for financing expansion proposal of the Company and to decide the means and source of finance through Equity Arrangements or Amalgamation Planning or Arrangement of Debt Fund etc.

With reference the notice 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 October 06, 2016 to October 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

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Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur-Uttar Pradesh
Corporate Identification No. : L27109WB2005PLC101650