



GML/KOL/2014-15/

November 12, 2014

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

SUB: OUTCOME OF THE BOARD MEETING - 12.11.2014

The Board .of Directors at their meeting held on today the 12th November, 2014, inter alia has decided and approved following businesses:

1. Approval of Unaudited Financial Results of the Company for the Quarter and Half-Year ended September 30, 2014.
2. Appointment of Mrs. Richa Bhartiya (DIN: 06905283) as an Independent Additional Woman Director on the Board of the Company. Mrs. Richa Bhartiya, D/o Mr. Satya Narayan Tantia of 8/6/3, R.B.C Road, Rishra, Hoogly - 712248. W.B. will hold office of the Company till next Annual General Meeting of the Company. Further, Appointment of Mrs. Richa Bhartiya is also in compliance with Clause 49 of the Listing Agreement. Mrs. Richa Bhartiya is a qualified Chartered Accountant having vast experience in the filed of Audit, Taxation, Company Law Matter, Finance and Accounts.
3. Resignation of Mr. Rajesh Kumar Jain (DIN: 02113164) from the Directorship of the Company as well as various Committees of the Board. His resignation shall take effect from today.
4. Reconstitution of Audit Committee of the Board of Directors of the Company and appointment of Mrs. Richa Bhartiya as a member of the Audit Committee.

GALLANTT METAL LTD.

Rajesh Kumar Jain
Company Secretary

GALLANTT METAL LIMITED

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REGISTERED OFFICE : 1, CROOKED LANE, 2ND FLOOR, KOLKATA - 700 069
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Corporate Identification No. : L27109WB2005PLC101553



5. Reconstitution of Nomination and Remuneration Committee of the Board of Directors and induction of Mrs. Richa Bhartiya as member of the Nomination and Remuneration Committee of the Board of Directors.
6. Reconstitution of Stakeholder Relationship Committee of the Board of Directors and induction of Mrs. Richa Bhartiya as a Chairman of the Stakeholder Relationship Committee.

Necessary Forms for the above changes in the Board of Directors shall be sent to the Exchanges once these are filed with the Registrar of Companies, West Bengal.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED

GALLANTT METAL LTD.

Company Secretary

Rajesh Upadhyaya

(COMPANY SECRETARY)

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