

GLEAM FABMAT LIMITED

CIN: U28999DL2018PLC335610

A HOUSE OF ALUMINIUM SHEET COILS ,EXTRUDED PROFILES ,ETC

May 22, 2019

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai - 400 001
Fax: 022-22722061/41/39/37

Company Code: 542477

**Sub: Notice of Board Meeting pursuant to Regulation 29(2) and 33 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that meeting of the Board of Directors of Gleam Fabmat is scheduled for Thursday, the 30th day of May, 2019 at the Registered Office of the Company, inter-alia, to approve Audited Financial Results of the Company for the Financial Year ended on 31st March, 2019 and to recommend the payment of final dividend, if any, on equity shares of the Company.

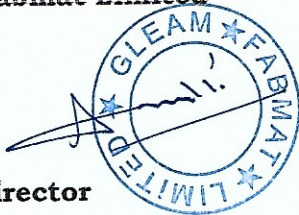
The trading window shall remain closed from May 21, 2019 to June 02, 2019 as per the Company's Insider Trading Policy.

This is for your information and all concerned.

Thanking You.

Yours faithfully,
For **Gleam Fabmat Limited**

Amit Gupta
Managing Director



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