

GLEAM FABMAT LIMITED

CIN: U28999DL2018PLC335610

A HOUSE OF ALUMINIUM SHEET COILS , EXTRUDED PROFILES , ETC

6th November, 2019

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code : 542477

Sub: Notice of Board meeting to be held on 14th November, 2019 for approval of Un-audited Financial Results for the quarter and six months ended 30th September, 2019.

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2019 inter alia to consider and approve the standalone and consolidated un-audited Financial Results of the Company for the quarter and six months ended 30th September, 2019.

Please also be informed that in terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the trading window was closed from 1st October, 2019 until the publication of the un-audited Financial Results of the Company and accordingly the same remained closed from 1st October, 2019 till 16th November, 2019 (both days inclusive).

This is for your information and record.

Yours faithfully,

For Gleam Fabmat Limited

GLEAM FABMAT LIMITED

Amit Gupta
Managing Director
DIN: 03038181


Director

5504/15 , BASTI HARPHOOL SINGH, SADAR THANA ROAD, DELHI- 110006

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