

GML/KOL/2017-18

January 18, 2018

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: NEWSPAPER CUTTINGS FOR PUBLICATION OF UNAUDITED
FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST

communicated individually the concerned shareholders, whose shares are liable to be transferred to IEPF, at their latest available address.

Shareholders are advised to encash unclaimed dividend by above mentioned date by sending a formal letter alongwith requisite documents to our Registrar & Transfer Agent, M/s Karvy Computershare Pvt. Ltd. In case the concerned shareholder do not encash dividend by above mentioned date, the Company shall be compelled to transfer the underlying shares held by them to IEPF, without any further notice, by following the due process as enumerated in the aforesaid rules.

Please note that:-

- 1) The underlying shares in respect of which dividend remained unpaid/unclaimed for financial year(s) starting from 2008-09 (Final), 2009-10 (Interim) and 2009-10 (Final) had already been transferred to IEPF as per aforesaid Rules.
- 2) Both the unclaimed dividends and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.
- 3) In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agents at M/s Karvy Computershare Pvt. Ltd., Shri M. S. Madhusudhan, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032. Tel.: 040-67162222; Fax: 040-23001153; Email: madhusudhan.ms@karvy.com, einward.ris@karvy.com. Website: www.karvy.com.

For Bharat Heavy Electricals Limited

Sd/-

I.P. Singh

Company Secretary

Place: New Delhi

Date: 16.01.2018

GALLANTT

GALLANTT METAL LIMITED

Registered Office: 1, Crooked Lane, 2nd Floor, Room No. 222&223, Kolkata-700069

Telefax: 033-40642189, e-mail: rajesh@gallantt.com, Website: www.gallantt.com

CIN: L27109WB2005PLC101553

STANDALONE UNAUDITED FINANCIAL RESULTS FOR QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2017

(₹ in Lacs except EPS)

Sr. No.	Particulars	Quarter ended 31.12.2017 Unaudited	Nine Months ended 31.12.2017 Unaudited	Quarter ended 31.12.2016 Unaudited
1.	Total Income from Operations (Net)	18,447.95	57,782.98	15,333.55
2.	Net Profit/ (Loss) for the period (before Tax, Exceptional and /or Extraordinary Items)	1,117.17	3,630.56	834.25
3.	Net Profit/ (Loss) for the period before Tax, (after Exceptional and /or Extraordinary Items)	1,117.17	3,630.56	834.25
4.	Net Profit / (Loss) for the period after tax (after Exceptional and /or Extraordinary items)	757.62	2,363.82	770.58
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	10.99	32.96	11.00
6.	Paid up Equity Share Capital	8,132.23	8,132.23	8,132.23
7.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -			
	1. Basic:	0.93	2.91	0.95
	2. Diluted:	0.93	2.91	0.95

NOTES:

1. The above is an extract of the detailed format of Standalone Unaudited Financial Results for the Quarter and nine months ended 31st December, 2017 (UFR) filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the UFR is available on the website of BSE Limited - www.bseindia.com and National Stock Exchanges of India Limited - www.nseindia.com where the securities of the Company are listed and is also available on the website of the Company - www.gallantt.com.
2. The above Standalone Unaudited Financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective Meetings held on 15th January, 2018. UFR have been subjected to limited review by the Statutory Auditors of the Company.
3. Previous period / year figures have been rearranged / regrouped, reclassified and restated wherever considered necessary.

For and on behalf of the Board of Directors

GALLANTT METAL LIMITED

C.P. Agrawal

(DIN: 01814318)

Date : 15th January, 2018

Place : Gorakhpur

website of the Company - www.gallantt.com.

2. The above Standalone Unaudited Financial results have been reviewed by the Committee and approved by the Board of Directors at their respective Meetings held on January, 2018. UFR have been subjected to limited review by the Statutory Auditors of the Company.
3. Previous period / year figures have been rearranged / regrouped, reclassified and restated wherever considered necessary.

For and on behalf of the Board of Directors

GALLANTT ISPAT LIMITED

C.P. Agrawal

(DIN: 01814318)

Date : 15th January, 2018

Place : Gorakhpur

LINEAR INDUSTRIES LIMITED

UNDER LIQUIDATION

(CIN): L24300MH1987PLC042352

Regd. Office: 116, 11th Floor, Plot-223, Maker Chambers-III, Jnanlal Bajaj Marg, Nariman Point, Mumbai - 400021 Tel: 2204 4701

Website: www.linearindustries.in - Email: syntex@vsnl.com

NOTICE OF GENERAL MEETING OF CONTRIBUTORIES

Pursuant to the Rule 4 of the Companies (Transfer of Pending Proceedings) Second Amendment Rule, 2017 issued vide Notification bearing No. GSR 732 (E) dated 29th June 2017 and pursuant to the then provision of Section 496 of the Companies Act, 1956, NOTICE is hereby given that a meeting of the Members / Contributories of Linear Industries Limited - under Liquidation ("the Company") will be held on Monday 12th February, 2018 at 9.30 A.M. at Conference Room, 2nd floor, Indian Merchants Chamber (IMC) Building, IMC Marg, Mumbai - 400 020, to transact the business as set out in the General Meeting notice.

Pursuant to the provisions of Section 101 of the Companies Act, 2013 read with Rule 4 of the Companies (Management and Administration) Amendment Rules, 2015, 20 electronic copies of the Notice convening the General Meeting have been sent by e-mail to the Members / Contributors of the Company whose e-mail addresses are registered with the Company's Registrar & Share Transfer Agent- Sharex Dynamic India Pvt. Ltd. Their Depository Participant(s). In case any Member wishes to also receive physical copy of these documents, he/she may send an e-mail on syntex@vsnl.com, quoting the ID, Client ID as well as the name and address. Physical copies of the Notice convening the meeting have been dispatched by permitted mode to other Members of the Company at their registered address maintained with Sharex Dynamic India Pvt. Ltd. The documents are also available on the Company's website www.linearindustries.in.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has entered into an agreement with the Central Depository Services (India) Limited ("Agency") and is pleased to provide its Members, the facility of "remote voting" i.e. facility to cast votes from a place other than the venue of the General Meeting by using an electronic voting system on all the resolutions proposed to be considered at the General Meeting.

The particulars of remote e-voting are set out below:

Sr. No.	Particulars	Details
1.	Date of completion of dispatch of notices	Saturday, January 13, 2018
2.	Commencement of remote e-voting	Friday, 09 th February 2018 at 9.00 a.m.
3.	End of remote e-voting	Sunday, 11 th February 2018 at 5.00 p.m.
4.	Cut-off date of remote e-voting	Monday, 05 th February 2018
5.	Website address of the company and of the agency where notice of the meeting is displayed	www.linearindustries.in www.cdslindia.com
6.	Contact details of the person responsible to address the grievances with facility for voting by electronic means	Mr. Rakesh Dalvi, Dy. Manager, Central Depository Services Limited, 16 th floor, P J Tower, Dalal Street, Mumbai - 400 001. Toll free No. - 18002005533 E-mail - helpdesk.evoting@cdslindia.com

The remote e-voting shall be disabled for voting after 5.00 p.m. on Sunday 11th February, 2018.

The facility for voting through Ballot shall be made available at the meeting and the members attending the meeting who have not cast their votes by remote e-voting shall be able to exercise their right at the meeting.

A member may participate in the meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the Register of Members or in the Register of Beneficial owners maintained by the depositories as on Monday, 05th February, 2018 shall be entitled to avail the facility of remote e-voting as well as voting in the meeting.

Mr. Himanshu S. Kamdar, Partner of M/s. Rathi & Associates, A 303, Prathamesh, Floor, Raghuvanshi Mills Compound, 11-12 Senapati Bapat Marg, Mumbai - 400011 Practising Company Secretaries has been appointed as scrutineer for conducting the Evoting process and to scrutinize Evoting and physical ballot voting facility to be provided at the General Meeting of the Contributories in fair and transparent manner.

In the case of any queries, you may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections http://www.evoting.com or contact CDSL at their toll free no.: 1800-200-5533 Email ID: helpdesk.evoting@cdslindia.com

FOR LINEAR INDUSTRIES LIMITED

(Under Liquidation)

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RAJESH I. SHA

LIQUIDATOR

Place: Mumbai

Date: 15/01/2018

