

Form A
Covering Letter to the Annual Report to be filed with the Stock Exchanges

1	Name of the Company	Gallantt Metal Limited
2	Annual Financial Statement for the Year ended	31 st March, 2014
3	Type of Audit Observation	Unqualified
4	Frequency of Observation	Not Applicable

Signed By:

GALLANTT METAL LIMITED

CHAIRMAN & MANAGING DIRECTOR

C. P. Agrawal,
Managing Director

Rajesh Upadhyaya

Rajesh Upadhyaya,
Manager Accounts & Finance



A. K. Meharia

M/s. A. K. Meharia & Associates,
Statutory Auditors

P. Kankrania

Prasant Kankrania,
Chairman Audit Committee

