



GIL/KOL/2015-16/
December 10, 2015

Mr. Hari K. – Vice President - Listing
National Stock Exchange of India Limited
“EXCHANGE PLAZA”,
Bandra – Kurla Complex, Bandra (East),
Mumbai- 400 051. INDIA.

The Manager, Listing
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai- 400 001. INDIA.

Sir/Madam,

SUB: PRESERVATION OF DOCUMENTS & ARCHIVAL POLICY AND POLICY FOR DETERMINATION OF MATERIALITY OF ANY EVENT/INFORMATION

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), the Board of Directors had approved and adopted the following Policies with effect December 01, 2015:

- (i) Preservation of Documents and Archival Policy; and
- (ii) Policy for determination of materiality of any event / information.

The said policies have been uploaded on the Company's Website (www.gallantt.com).

Further, the Company has identified following Key Managerial Personnel for the purposes of determining materiality of an event or information and for the purpose of making disclosures to the stock exchanges under Regulation 30(5) of the Listing Agreement:

Sr. No.	Name	Designation	Contact Details
1	Nitesh Kumar	Company Secretary	1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata – 700069. W.B. Telefax: 03340642189 Email: nitesh@gallantt.com
2	Amit Jalan	Chief Financial Officer	1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata – 700069. W.B. Telefax: 03340642189 Email: amit@gallantt.com

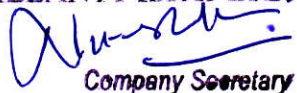
Please acknowledge the receipt of this intimation and oblige.

Thanking you,

Yours faithfully,

For **GALLANTT ISPAT LIMITED**

GALLANTT ISPAT LTD.


Company Secretary

COMPANY SECRETARY

Encl: As above

GALLANTT ISPAT LIMITED

1, CROOKED LANE, SECOND FLOOR, ROOM NOS. 222 & 223, KOLKATA - 700 069
Tel. : 033-4064 2189, Telefax : 033-2231 2429, e-mail : gil@gallantt.com, Website : www.gallantt.com
Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur-Uttar Pradesh
Corporate Identification No. : L27109WB2005PLC101650