NATIONAL STOCK EXCHANGE OF INDIA LIMITED

NIFTY 50 Stock of the nation

NSE/LIST/19362 14-Sep-2017

The Company Secretary,

Gallantt Metal Limited
1, Crooked Lane,
Second Floor,
Room No.222 & 223, KOLKATA-700069 .

Sub: Non-compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is with reference to Regulation 33 and Regulation 97 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding submission of financial results by listed entities and monitoring of Adequacy/Accuracy of the Disclosures submitted by the listed entities for the period ended June 30, 2017.

Following deficiency/ies have/has been observed in your financial result, you are requested to kindly clarify on below mentioned points:

1. Standalone limited review report not submitted.
2. Board meeting notice not submitted.

In view of the above, you are requested to provide explanation to the Exchange within 5 working days from the date of the letter in respect of the above non-compliance/s, on the following path:
Path – Compliance > Result Adequcay and Accuracy

In case of any further queries you may contact the following;
Yogesh Deshmukh, Ritu Farsaiya, Joyce Rodrigues- 022-26598236/31

Yours faithfully,
For National Stock Exchange of India Ltd.

Kautuk Upadhyay
Manager

This Document is Digitally Signed

Signer: Kautuk Rohit Upadhyay
Date: Thu, Sep 14, 2017 19:22:49 IST
Location: NSE