



GML/KOL/2011-12/0297
September 08, 2011

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

Dear Sir/Madam,

SUB: APPOINTMENT OF COST AUDITORS

This is to inform you that at their meeting held on 6th day of September, 2011 Board of Directors of the Company has appointed Upendra Tiwari & Associates, Cost Accountants having office at Flat No. 406, Srishti Rachna Appartment, 4/276, Parwati Bagla Road (Tilak Nagar) Kanpur - 208002. U.P. as Cost Auditors of the Company for auditing the Cost Accounting Records maintained by the Company for the financial year 2011-12 pursuant to the provisions of Section 233B of the Companies Act, 1956.

This is further informed that appointment of the Cost Auditors as above is subject to the approval of the Central Government and for this Company has filed application to the Central Government in Form 23C. A copy of the Form along with paid challan is enclosed herewith.

Further, a copy of the Board Resolution is also enclosed for your record.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,
GALLANTT METAL LIMITED

GALLANTT METAL LTD

Rajesh Upadhyaya
Company Secretary

Rajesh Upadhyaya
(COMPANY SECRETARY)

Encl: As above.

GALLANTT METAL LIMITED

OFFICE : SIDDHI VINAYAK, 101, WARD-10 BC, OPPOSITE IFFCO COLONY, GANDHIDHAM - 370 201, KUTCH-GUJRAT, TEL. : 02836-395626 / 395636 FAX : 02836-235787
WORKS : NEAR TOLL GATE, VILAGE - SAMAKHYALI, TALUKA - BHACHAU, KUTCH - GUJRAT, TEL. : 91 98 795 60878, FAX : +91 2837 283690, e-mail : gml@gallantt.com
REGISTERED OFFICE : 11, CROOKED LANE, 2ND FLOOR, KOLKATA - 700 069
Telefax : 033-2231 2429, e-mail : gml@gallantt.com, Website : www.gallantt.com

GML/KOL/2011-12/ 0297
September 08, 2011

National Stock Exchange of India Limited
"EXCHANGE PLAZA",
Bandra – Kurla Complex,
Bandra (East),
Mumbai- 400 051. INDIA.

Kind Attn: Mr. Hari K., Vice President- Listing

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