GALLANTT™
...Building Tomorrow

GML/KOL/2015-16/1032
December 11, 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	Rajesh Upadhyaya	Company Secretary	1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata – 700069. W.B. Telefax: 03340642189 Email: rajesh@gallantt.com
2	Sandip Kumar Agarwal	Chief Financial Officer	1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata – 700069. W.B. Telefax: 03340642189 Email: sandeep@gallantt.com

Please acknowledge the receipt of this intimation and oblige.

Thanking you,

Yours faithfully,
For **GALLANTT METAL LIMITED**

GALLANTT METAL LTD.
Rajesh Upadhyaya
Company Secretary
COMPANY SECRETARY
Encl: As above