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GML/2015-16/
21.01.2016

The Manager **Bombay Stock Exchange Limited** Floor 25, P J Towers, Dalal Street, Mumbai- 400 001. INDIA.	Mr. Hari K. – Asstt. Vice President - Listing **National Stock Exchange of India Limited** "EXCHANGE PLAZA", Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA.

Dear Sir,

SUB: PRE-CLEARANCE APPROVAL GRANTED TO HIPOLINE COMMERCE PRIVATE LIMITED FOR TRADING IN SHARES

This is to inform you that Company has received application from Hipoline Commerce Private Limited, one of the Promoter Group entities seeking preclearance for trading in the shares of the Company.

In compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, Compliance Officer has granted preclearance to deal in the shares of the Company.

You are hereby requested to take on record our above submission and disseminate the information.

Thanking you,

Yours truly,
For **GALLANTT METAL LIMITED**
GALLANTT METAL LTD
Company Secretary

Rajesh Upadhyaya
COMPANY SECRETARY