

GML/KOL/2017-18
September 15, 2017

Mr. Hari K. – V.P.-Listing
National Stock Exchange of India Limited
"EXCHANGE PLAZA", Bandra – Kurla Complex,
Bandra (East), Mumbai- 400 051. INDIA.
Scrip Code: GALLISPAT

Sir/Madam,

SUB: CLARIFICATION

With reference to your email letter bearing no. NSE/LIST/19362 dated September 14, 2017 we would like to clarify following:

1. Notice of Board Meeting was submitted to you vide Neaps Application (Acknowledgement) no. 2017/Sep/1617/1646 dated 06-Sep-2017 at 17:27:33 (time). Copy enclosed.
2. Limited Review Report was filed with you **immediately** along with full standalone unaudited financial results for the quarter June 30, 2017 (Ind AS).

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED
GALLANTT METAL LTD.


Company Secretary

Rajesh Upadhyaya
(COMPANY SECRETARY)

Encl: As above.

GALLANTT METAL LIMITED

OFFICE : WARD-10 BC, PLOT NO. 123, GROUND FLOOR, GANDHIDHAM, KUTCH, GUJRAT - 370 201, 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 : 1, CROOKED LANE, 2ND FLOOR, KOLKATA - 700 069
Telefax : 033-2231 2429, e-mail : gml@gallantt.com, Website : www.gallantt.com
Corporate Identification No. : L27109WB2005PLC101553



NATIONAL STOCK EXCHANGE
OF INDIA LIMITED

NIFTY 50
Stock of the nation

Date of Download 06-Sep-2017

NSE Acknowledgement

Symbol:-	GALLANTT
Name of the Company: -	Gallantt Metal Limited,
Submission Type:-	Board Meeting
Short Description:-	Meeting Updates
Date of Submission:-	06-Sep-2017 17:27:33
NEAPS App. No:-	2017/Sep/1617/1646

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.