GML/KOL/2017-18
December 20, 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: GALLANTT

Sir/Madam,

SUB: CLARIFICATION

With reference to your email letter bearing no. **NSE/LIST/FR/3361** dated December 14, 2017 we would like to clarify following:

1. Financial Results was submitted immediately after completion of the Board Meeting. Delay of few minutes taken place due to internal computer related process. We are complying with the requirements of Listing and other applicable Regulations well within the time.
2. Limited Review Report was filed with you **immediately** along with full standalone unaudited financial results for the quarter September 30, 2017 (Ind AS) under outcome of Board Meeting module of neaps filing.

Thanking you,

Yours faithfully,
GALLANTT METAL LIMITED
GALLANTT METAL LTD.
Company Secretary
Rajesh Upadhyaya
(COMPANY SECRETARY)
Encl: As above.