

GML/KOL/2013-14/ March 03, 2014

Bombay Stock Exchange Limited Floor 25, P. J. Towers,	National Stock Exchange of India Limited "EXCHANGE PLAZA",
Dalal Street,	Bandra – Kurla Complex,
Mumbai – 400 001. INDIA	Bandra (East),
	Mumbai- 400 051. INDIA.

Dear Sir/Madam,

SUB: INFORMATION ABOUT SURVEY CONDUCTED AT THE OFFICE AND FACTORY PREMISES OF THE COMPANY

This is to inform you that Income Tax Department, Ministry of Finance has in exercise of power under Section 133A of the Income Tax Act, 1961 has carried out a Income Tax Survey operation at the Registered Office and Factory Premises of the Company together with other business offices and residential houses of Promoters of the Company on February 27, 2014.

Department has seized few documents and records of the Company for further processing in the above survey. Occupants of the respective premises offered themselves for personal search before commencing the survey and provided and co-operated the Authorised Officers and other officials with all possible assistance. Nothing untoward happened in the course of the survey.

This information is given pursuant to Clause 36 and other applicable provisions of the Listing Agreement.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully, GALLANTT METAL LIMITED

GALLANTT METAL LTD,

Rajoship Digere Company Secretary

Rajeşh Upadhyaya COMPANY SECRETARY

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 : 11, CROOKED LANE, 2ND FLOOR, KOLKATA - 700 069 Telefax : 033-2231 2429, e-mail : gml@gallantt.com, Website : www.gallantt.com