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Speed Post

MML/S
January 10, 2018

The Secretary,
Calcutta Stock Exchange Association Limited
7, Lyons Range,
KOLKATA – 700 001

Sub.: Submission of Quarterly Compliance report on Corporate Governance.

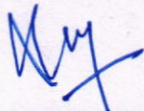
Dear Madam/Sir,

In Compliance with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith Quarterly Compliance report on corporate Governance for the quarter ending 31st December, 2017 duly signed by the Compliance Officer of the Company as per aforesaid regulation.

We hope you will find the same in order.

Thanking You,

FOR MULTIMETALS LIMITED



(D.B. BHATNAGAR)
PRESIDENT/COMPLIANCE OFFICER

Format to be submitted by listed entity on quarterly basis

In Compliance with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015

1. Name of Listed Entity : **Multi metals Limited**
2. Quarter ending : **31st December, 2017**

I. Composition of Board of Directors								
Title (Mr./Mrs.)	Name of the Director	PAN / DIN	Category (Chairperson/ Executive/Non-Executive/ Independent/ Nominee)	Date of appointment in Current Term*/ Cessation	Tenure	No. of Directorship in Listed Entities including this listed Entity	Number of Memberships in Audit/Stakeholder Committee(s) including this listed entity	No. of Post of Chairperson in Audit/Stakeholder Committee(s) held in listed entities including this listed entity
Same as Previous Quarter								

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive /Independent/Nominee)
Same as Previous Quarter		

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter(s)	Date(s) of Meeting (if any) in the relevant quarter	Maximum Gap between any two consecutive meetings in number of days
10.08.2017	06.12.2017	84 days
13.09.2017		