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Speed Post

MML/S/
January 10, 2019

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,

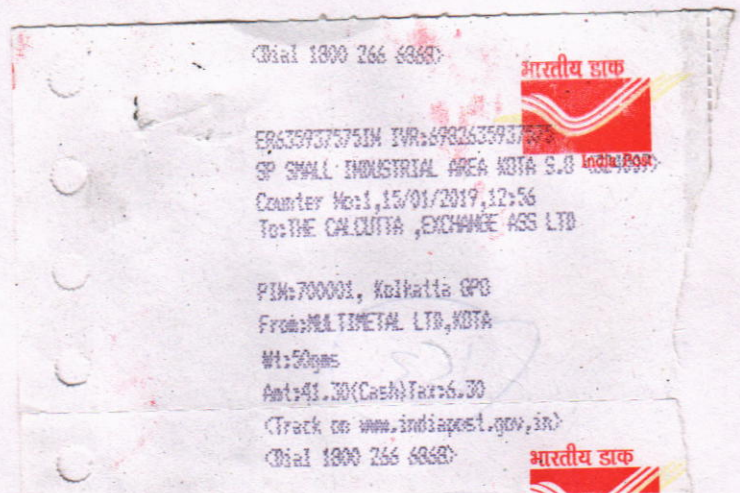
In Compliance with Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith Quarterly Compliance report on corporate Governance for the quarter ending 31st December, 2018 duly signed by the Compliance Officer of the Company as per aforesaid 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, 2018**

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

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
23.07.2018	02.11.2018	81 days
13.08.2018		

