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Speed Post

MML/S

October 10, 2017

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

Sub.: Submission of Quarterly Compliance report and Half Early 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 and Half Early Compliance report on corporate Governance for the quarter ending 30th September, 2017 and half year ending on 30th September, 2017 respectively 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 : **30th September, 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 Directorships 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
29.05.2017	10.08.2017	73 days
	13.09.2017	34 days

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ISO 9001 : 2008 Enterprise

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