



GLITTEK

GLITTEK GRANITES LTD

"Krishna", 7th Floor, 224, A.J.C. Bose Road, Kolkata - 700 017, India
Phone : 2287-7892, 2290-7902, Fax : (91)(33) 2287-8577

CIN : L14102KA1990PLC023497

13/10/2014

To
The Stock Exchange, Mumbai
The Corporate Relation Department
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Mumbai - 400 001
Fax: 022 22722037/39/41/61
Security Code: 513528

Dear Sir,

Sub: Compliance Status report for the quarter ended 30/09/2014
Ref: Clause 49 VI (ii) of the listing agreement

Enclosed herewith the compliance status report for the quarter ended 30/09/2014 in the format prescribed, for your information and record.

Please acknowledge receipt.

Thanking you,

Yours faithfully
for Glittek Granites Ltd.


Lata Bagri
(Company Secretary)

Encl: a/a

Name of the Company : GLITTEK GRANITES LIMITED

Stock Code 513528

Quarter ended on : 30/09/2014

	Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I.	Board of Directors	49 I	Yes	
(A)	Composition of Board	49 (IA)	Yes	
(B)	Non-Executive Director's Compensation & Disclosure	49 (IB)	N.A.	No Compensation except sitting fees is paid to non executive directors.
(C)	Other provisions as to Board and Committees	49 (IC)	Yes	
(D)	Code of Conduct	49 (ID)	Yes	
II.	Audit Committee	49 II	Yes	
(A)	Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B)	Meeting of Audit Committee	49 (IIB)	Yes	
(C)	Power of Audit Committee	49 (IIC)	Yes	
(D)	Role of Audit Committee	49 (IID)	Yes	
(E)	Review of information by Audit Committee	49 (IIE)	Yes	
III.	Subsidiary Companies	49 III	N.A.	The Company does not have any subsidiary Company
IV.	Disclosures	49 IV		
(A)	Basis of related party transactions	49 (IVA)	Yes	
(B)	Disclosure of Accounting Treatment	49 (IVB)	Yes	
(C)	Board Disclosures Risk Management	49 (IVC)	yes	
(D)	Proceeds from public issue, right issues, preferential issue etc.	49 (IVD)	N.A.	There was no further issue of capital during the quarter
(E)	Remuneration of Directors	49 (IVE)	Yes	Non Executive Directors are paid only sitting fees.
(F)	Management	49 (IVF)	Yes	
(G)	Shareholders	49 (IVG)	Yes	
V.	CEO/CFO Certification	49 V	Yes	
VI.	Report on Corporate Governance	49 VI	Yes	
VII.	Compliance	49 VII	Yes	

Place: Kolkata

Date: 13.10.2014

GLITTEK GRANITES LTD.

Dagiri
Secretary