



# Aro granite industries Ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025.  
Phone : 91-11- 41686169, Fax : 91-11-26941984, E-mail : arodelhi@arotile.com

Date: 01.12.2015

Bombay Stock Exchange Limited  
Department of Corporate Services  
Floor 25, P.J. Towers  
Dalal Street  
Mumbai 400001  
**(SCRIP CODE: 513729)**  
**Fax: 022-22723132**

National Stock Exchange of India Limited  
Listing Department  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra (E)  
Mumbai.400051  
**(SCRIP CODE: AROGRANITE/EQ)**  
**Fax: 022-66418125**

Dear Sir/ Madam,

**Re: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company has approved and adopted a Policy on determination of materiality of events/information.

In terms of the above policy, the Company has further authorized the officials whose contact details are given hereunder for the purpose of determining materiality of an event and for the purpose of making disclosures to Stock Exchange under this Regulation, as defined in the said Policy.

Sl No	Name of the Key Managerial Personnel	Designation	Phone no and E-mail
1	Sunil K Arora	Managing Director	04344-252100 sunil_arora@arotile.com
2	Sabyasachi Panigrahi	Company Secretary	011-41686169 sabyasachi@arotile.com
3	S. Sundararajan	Chief finance Officer	04344-252100 sundararajan@arotile.com

We request you to kindly take note the above on record.

Thanking You

For Aro granite industries ltd.

  
Sabyasachi Panigrahi  
Company Secretary

CORP. OFF. & WORKS :

KONERIPALLI VILLAGE, SHOOLAGIRI (VIA), HOSUR TALUK - 635 117, KRISHNAGIRI DIST. TAMIL NADU, INDIA.  
TEL : 91 - 4344 - 252100 FAX : 91 - 4344 - 252217 E-mail : aro@arotile.com Web : www.arotile.com  
CIN : L74899DL1988PLC031510

