



Since 1957

14-12-2015

To,
The Deputy General Manager
Corporate Relationship Department,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

**Re. : Submission of Information under Regulation 30(5) of the
SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015**

Dear Sir,

In compliance of Regulation 30(5) of the SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, the Board of Directors of the Company at their Meeting held on 9th November, 2015 authorised following Key Managerial Personnel (KMP) of the Company to determine the materiality of an events/ information and to disclose the same to the Stock Exchanges :

Sr. No.	Name of KMP	Contact Details
1.	Mr. Nirajkumar More – Managing Director	Grauer & Weil (I) Ltd. Growel House, Akurli Road, Kandivli – East, Mumbai – 400101 Tel. : 022 – 66993000 Fax : 022 – 66993010 email ID : secretarial@growel.com
2.	Mr. Vinod Haritwal – CEO & Director	

Please take the above information on records and

Thanking You,

FOR GRAUER & WEIL (INDIA) LTD.


CHINTAN K. GANDHI
COMPANY SECRETARY



CHEMICAL DIVISION
Certified by



Member of



Branches: Amdavad | Aurangabad | Bangaluru | Chennai | Kochi
Coimbatore | Indore | Kolkata | Ludhiana | Noida | Pune | Secunderabad | Rajkot