

Date: 12.01.2016

To

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001.

Dear Sir/Madam,

Reg: Authority to determine and disclose materiality of an event or information

We would like to inform the Stock Exchange that Board of Directors have authorized following Key Managerial Personnel (KMP) for the purpose of determination of materiality of an event or information and for the purpose of disclosure to the Stock Exchange under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Sl No.	Name & Designation	Contact details	Purpose
1	Mr. Shantanu Parvati, Whole-time Director and/or Mr. Vinayak Patil, Chief Financial Officer	F-33, Ranjangaon, MIDC, Karegaon, Tal. Shirur, Dist Pune- 412 209 Phone No. +91 2138 660-066 Email: shantanu.parvati@schraderduncan.com vs.patil@schraderduncan.com	For determining materiality of an event or information
2	Mr. Rajib Kumar Gope, Company Secretary	F-33, Ranjangaon, MIDC, Karegaon, Tal. Shirur, Dist Pune- 412 209 Phone No. +91 2138 660-066 Email: rajib.gope@schraderduncan.com	For making disclosure of material event or information

This is for your information and record.

Thanks & Regards,
Schrader Duncan Limited



Company Secretary

Schrader Duncan Limited
Registered Office & Plant

F-33, Ranjangaon MIDC,
Karegaon, Tal. Shirur,
Dist. Pune - 412 209
India

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