

**CIN : L17110MH1892PLC000089**

REGISTERED OFFICE : PLOT NO. 4, TTC INDUSTRIAL AREA, THANE BELAPUR ROAD,  
PO MILLENIUM BUSINESS PARK, NAVI MUMBAI - 400 710, MAHARASHTRA, INDIA.  
TEL.: 91 22 6516 2883, 6516 2890 FAX : 91 22 2778 0175  
E-MAIL: [standardgrievances@rediffmail.com](mailto:standardgrievances@rediffmail.com)  
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TBP:SH:7:571

12<sup>th</sup> February, 2016

BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai 400 001.

Kind Attn : Dy. General Manager  
– Listing Compliance

Dear Sir,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held on 12<sup>th</sup> February, 2016, have authorized the following Key Managerial Personnel for the purpose of determining Materiality of Events and their contact details are as under :

1. Mr. D.H. Parekh,  
Executive Director  
E-mail : [stanrosemafatlal@gmail.com](mailto:stanrosemafatlal@gmail.com)  
Phone No. : 022-23527600.
2. Mrs. T.B. Panthaki,  
Vice President (Legal) & Company Secretary  
E-mail : [standardgrievances@rediffmail.com](mailto:standardgrievances@rediffmail.com)  
Phone No. : 022-65162890.
3. Mr. J.R. Shah,  
Chief Financial Officer  
E-mail : [stanrosemafatlal@gmail.com](mailto:stanrosemafatlal@gmail.com)  
Phone No. : 022-23527600.

Thanking you,

Yours faithfully,  
for and on behalf of  
STANDARD INDUSTRIES LIMITED,



(MRS. T. B. PANTHAKI)  
VICE PRESIDENT (LEGAL)  
& COMPANY SECRETARY

c.