

CORPORATE RELATIONSHIP MANAGER
BOMBAY STOCK EXCHANGE
P.J.TOWERS
DALAL STREET
MUMBAI-400001

Date:29-03-2017

**SUB: Authorising KMP for the purpose of determining materiality of events/
information**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, the Board of Directors of the Company has for the purpose of determining materiality of events/ information and for the purpose of making disclosures to stock exchange, authorised following KEY MANAGERIAL PERSONNEL. Their names and contact details are as follows:

Name	Contact details
Mr Pawan Kumar Sethia (Managing Director)	Address: 170/2c, A.J.C. Bose Road, Kolkata -700014, E-mail: kolkata@ balurghat.co.in Phone No: 033 2286-6404
Mr Arun Kumar Sethia (Executive Director)	Address: 170/2c, A.J.C. Bose Road, Kolkata-700014, E-mail: kolkata@ balurghat.co.in Phone No: 033 2286-6404

This is for your information & record please.

Thanking You,
Yours Faithfully
For Balurghat Technologies Limited



Company Secretary
Saibal Chowdhury