



o/c

HGI/SB/CSE/2016

6th January, 2016

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001

Subject: Contact Details of Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

NOTICE is hereby given pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors had approved by way of a Board Resolution the following Key Managerial Personnel (KMP) as authorize to determine the materiality of an event or information.

Name of the KMP	Designation	E-mail	Contact Details
Mr. Hukam Chand Daga	Chief Executive Officer	hukam.daga@adityabirla.com	033-39876000
Mr. Shubhradip Bose	Company Secretary & Compliance Officer	Shubhradip.bose@adityabirla.com	033-39876000

Please take the same on your records.

Yours faithfully,

For HGI Industries Limited

Shubhradip Bose

Company Secretary



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