

ABC Bearings Limited

Registered Office : 402 - B, Poonam Chambers,
Dr. Annie Besant Road, Worli, Mumbai - 400 018
CIN: L29130MH1961PLC012028

ABC

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SEC/ABC/BSE/SBD/MVP/064/2016

12th May, 2016.

The Manager,
Listing Department,
BSE Ltd.
P.J. Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Scrip Code 505665

Ref: Authorisation of Key Managerial Personnel for determining materiality of an event or information and making disclosures.

We are pleased to inform you that in terms of Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors have authorised the following Key Managerial Personnel (“KMP”) for the purpose of determining materiality of any event or information and for the purpose of making disclosure to the Stock Exchange.

Name of KMP	Designation	Contact Details	
		Email	Phone
Mr. P.M. Patel	Managing Director	patelpm@abcbearings.com	022-24964500
Mr. S.K. Choudhary	C.F.O.	choudharysk@abcbearings.com	02642-248222
Mr. Sanjay B. Desai	Company Secretary	desaisb@abcbearings.com	022-24964500

Kindly take the above in your record and oblige.

Thanking you,

Yours faithfully,
For ABC Bearings Limited



Sanjay B. Desai
Company Secretary

PLANT

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