



MEWAR POLYTEX LTD.

207 (A), Road No. 11, Mewar Industrial Area
Madri, UDAIPUR-313003 INDIA
CIN-L25201RJ1979PLC001879 (MPL)

MPL/2015-16/ 1153

Date: 3rd March, 2016

Corporate Relationship Department,
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai-400 001
Fax No. :- 022-22722039, 22723121
E-mail :- corp.relations@bseindia.com, Corp.compliance@bseindia.com
Script Code:- 531236

Subject: Contact details of Key Managerial Personnel

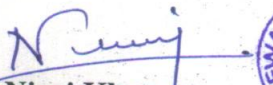
Dear Sir,

This is to inform you that pursuant to the provisions of regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Regulations"), the Company has adopted ' Policy on Determination of Materiality of Event or information' and Mr. Niraj Khamesra, Company Secretary (Key Managerial Personal of the Company) is authorized for the purpose of determining materiality of any event / information and for the purpose of making disclosures to the Stock Exchange(s) where the securities of the Company are listed. Contact details of KMP is as under:

Name	Designation	Contact Details and E-mail id
Mr. Niraj Khamesra	Company Secretary	91-294-2491036 / 2491736 niraj.khamesra@mewargroup.co.in

You are requested to take the same on record and acknowledge the receipt.

Thanking You,
For Mewar Polytex Limited


Niraj Khamesra
Company Secretary
ACS 26027

