



Date: 29th December, 2015

BSE Limited

Department of Corporate Services
2nd Floor, New Trading Ring
Pheroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
Fax: 022-22722037/2039/2041/3121

Dear Sir,

Sub: Submission of Information under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015

Ref: IKF Technologies Limited BSE Scrip Code: 532414 & CSE Scrip Code: 10019274

This is to inform you that pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, the Board of Directors of the Company has amended its "Corporate Disclosure Policy" which is being uploaded on the website of the Company.

Further, please note that pursuant to Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 the Board of Directors has authorized the Chief Executive Officer, Chief Financial Officer & Company Secretary to determine the materiality of an event or information for the purpose of making disclosure to stock exchange(s):

Name	Designation	Contact Number	Email id
Mr. Sunil Kumar Goyal	Whole Time Director & Chief Executive Officer	033-23572610	info@ikftech.in
Mr. Kamal Kishor Poddar	Chief Financial Officer	033-23572610	accounts@ikftech.in
Ms. Archana Saboo	Company Secretary & Compliance Officer	033-23572610	cs@ikftech.in

This is for your information and record purpose. Thanking You.

Yours Faithfully,

For **IKF Technologies Limited**

(Archana Saboo)
Company Secretary



CC: The Secretary,

The Calcutta Stock Exchange Limited

7, Lyons Range, Kolkata-700001
Fax: 033-22104500/4491, 22303020

IKF Technologies Limited

2nd Floor, Plot No. J - 1/12, Block-EP & GP, Sector - V, Salt Lake, Kolkata - 700 091
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CIN-L72200WB2000PLC111253