



**WEARIT**  
GROUP

**HIND SYNTEX LTD.**



Date: February 06, 2016

To

2. The General Manager,  
Department of Corporate Service,  
Bombay Stock Exchange Limited,  
New Trading Ring, Rotunda Building  
P J Tower, Dalal Street, 25<sup>th</sup> Floor  
Mumbai - 400 001.

The Secretary  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051.

Dear Sir,

**Sub: Authorization under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015.**

We wish to inform you that in compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015, the Board of Directors at their meeting held on 6<sup>th</sup> February 2016 has adopted the policy for determination of materiality of events/information.

The Board of Directors has also authorized the following Key Managerial Personnel (KMP) to determine the materiality of events/information for the purpose of making disclosure to Stock Exchanges under the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2015. The details of are as follows:

Name of the KMP	Designation	Telephone	E-mail
Vilas Agrawal	Whole-time Director	07292-400053 9772775881	vilas@wearitgroup.com
Balesh Kumar Bagree	Chief Financial Officer	033 40036173	balesh@wearitgroup.com
Nidhi Rathi	Company Secretary	033 40062001	compliance@wearitgroup.com

This is for your information and necessary action please.

Thanking you,

Yours faithfully,

For **Hind Syntex Limited**

*Nidhi Rathi*

**Nidhi Rathi**  
Company Secretary

Corporate Office : 5E & F, Crescent Tower, 229, A.J.C. Bose Road, Kolkata-700 020.  
Ph : +91 33 4003 6164 / 6165. Fax : +91 33 4003 6158. Email : kolkata@wearitgroup.com

Indore Office : Sterling Tower, Office No. 214, 4th Floor, 2, M. G. Road, Indore-452 001. Madhya Pradesh  
Ph : +91 731 4065347. Fax : +91 731 4064767. Email : indore@wearitgroup.com

Registered Office & Manufacturing Complex : Plot No. 2, 3, 4 & 5 Sector A, Industrial Growth Centre,  
Pillukhedi-465667, Dist : Rajgarh, Madhya Pradesh.

Ph : +91 7375 2444350; +91 93015 28698. Email : pillukhedi@wearitgroup.com

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