

1<sup>st</sup> December, 2015

CRD-DCS  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001.

Dear Sir/ Madam,

**Sub: Adoption of 'Policy for Determination of Materiality of Events or information' and Policy for preservation of Documents.'**

**Ref: Regulation 9 and Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

With reference to the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 (SEBI Listing Regulations), effective from 1<sup>st</sup> December, 2015, we wish to inform you that the Board of Directors of the Company has approved 'Policy for Preservation of Documents' pursuant to Regulation 9 and 'Policy for Determination of Materiality of Events or information' pursuant to regulation 30 of SEBI Listing Regulations.

We further inform you that pursuant to Regulation 30(5) of the Listing Regulations, the under stated Key Managerial Person are severally authorised for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to the stock exchange(s) under Regulation 30 of Listing Regulations:

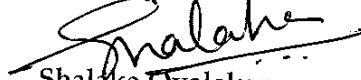
Name	Designation	Contact details and e-mail id
Ashok H Thakkar	Chairman	Tel: 022- 61415555 Mail id: co_secretary@adf-foods.com
Bimal R Thakkar	Managing Director & CEO	
Bhaves R Thakkar	Executive Director & CFO	
Shalaka S Ovalekar	Company Secretary & Compliance Officer	

The aforesaid policies are published on the Company's website [www.adf-foods.com](http://www.adf-foods.com).

We request you to take the above on record and acknowledge the receipt of the same.

Yours faithfully

For ADF Foods Limited

  
Shalaka Ovalekar  
Company Secretary