



Nagarjuna Oil Refinery Limited

Registered Office : Nagarjuna Hills, Punjagutta, Hyderabad - 500 082
Tel : +91 40 23357200/04 | www.norl.co.in
CIN: L23200AP2010PLC071242

February 08, 2016

The Bombay Stock Exchange
Corporate Relationship Department
1st Floor, Routunda Building
B S Marg, Fort
Mumbai - 400 001

Dear Sir,

Sub: Authorization for determining materiality of event or
information Regulation 30(3)

Scrip Code: 534184

This is to inform that the Board of Directors of the company have authorized the Company Secretary and Compliance Officer of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosure to Stock Exchange under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Contact Details of the Company Secretary and Compliance Officer is furnished below:

Name : Ms. Ankita Mathur
Phone No : 040-23357200/04
Email Id : mankita@nagarjunagroup.com

Thanking you,

Yours faithfully,
for Nagarjuna Oil Refinery Limited


Ankita Mathur
Company Secretary