



Hipolin Limited

CORPORATE OFFICE :

"MADHUBAN", 4TH FLOOR, ELLISBRIDGE, AHMEDABAD - 380 006.
PH. : 26447730 - 31-48 FAX : 91-079-26427516 E-mail : hipolin@hipolin.com

8th February, 2017

To
Department of Corporate Services,
BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

SCRIP Code: 530853

SUB: Authorised KMP to determine materiality of an event or information under Regulation 30(5) of the SEBI (LODR) Regulations, 2015.


Dear Sirs,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Board of Directors at its meeting held on 7th February, 2017 has authorised the below mentioned Key Managerial Personnel for the purpose of determining the materiality of any event or transaction or information and for the purpose of making disclosure to Stock Exchange(s):

Sr. No.	Name	Designation	Contact Details
1	Mr. Shailesh J. Shah	Managing Director	Phone No. : 079-26447730/31/48 Email Id.: cs@hipolin.com , hipolin@hipolin.com
2	Mr. Bharat J. Shah	CFO	

Kindly take the same on your record.

Thanking You
For Hipolin Limited


Apexa Panchal
Company Secretary

REGD. OFFICE :

NILKANTH INDUSTRIAL ESTATE, SANAND - VIRAMGAM HIGHWAY,
NEAR IYAVA BUS STAND, SANAND. PH. : (02717) 284202 M. 9824507731
CIN : L24240 GJ1994 PLC021719