



PSL Limited

3rd Floor, 'Punj House',
M-13A, Connaught Circus,
New Delhi - 110 001
Tel. : 2341 5050 - 53 Fax : 2341 5054
E-mail : pslllegal@pslltd.co.in
Website : www.psllimited.com

Ref: PSL/2015-16/509

February 09, 2016

To,

National Stock Exchange of India Limited

Listing Department

Exchange Plaza,

5th Floor, Plot No C/1, G Block,

Bandra Kurla Complex,

Bandra East, Mumbai-400 051

Tel: 022-26598235/36

Fax: 022-26598237/38

NSE Scrip Symbol: PSL

The Bombay Stock Exchange Limited

Corporate Service Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400 001

Tel: 022-22728398

Fax: 022-22722037/39

BSE Scrip Code: 526801

Dear Sir/Madam,

Sub: Intimation under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance of Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Board of Directors in its meeting held on February 09, 2016 has approved the policy for determining Materiality of Events or Information.

In line with the said policy and as required under 30(5) of SEBI (LODR) Regulations, 2015, the Board of Directors of the Company has authorized following Key Managerial Personnel for the purpose of determining Materiality of Events or Information and for the purpose of making disclosure of the same to stock exchange(s) where Company's shares are listed.

In this connection, contact details of said official are given below:

Name : Mr. Ashok Punj, Managing Director
Tel : 022-66447777
Fax : 022-66447700
Email : pslllegal@pslltd.co.in

Kindly take this information on record.

Thanking You

Cordially Your
For PSL Limited


Geeta Girdher

Company Secretary & Compliance Officer