

Ref.No.:GRM/AS/2015-16/37

Date : 09/02/2016

To
The Bombay Stock Exchange Limited
Corporate Relation Deptt.
1st Floor, New Trading Ring,
Rotunda Bldg., P.J. Towers,
Dalal Street, Fort,
Mumbai-4000 01

COMPANY CODE NO. : 531449.

Dear Sir/Madam,

Sub: Authorized Key Managerial Personnel's to determine materiality of an event/information

Pursuant to Regulation 30(5) of SEBI (Listing obligation and Disclosure Requirements) regulations, 2015, the board of Directors of the Company has authorized following Key managerial personnel for determining materiality of an event or information and for making disclosures to Stock Exchange and the contact details are as follows:

S. No.	Key Managerial Personnel	Designation	Contact No.	Email ID
1	Mr. Hukam Chand Garg	Chairman & Managing Director	0180-2652524	grmrice1@gmail.com
2	Mr. Atul Garg	Whole-Time-Director	0180-2652524	atulgarg3@gmail.com
3	Mr. Rattan Lal Mittal	CFO	0180-2652476	rlmhuda970@gmail.com
4	Mr. Vijay Kumar Dwivedi	Company Secretary	011-47330330	investor.grm@gmail.com

This is for your kind information and record, please.

Thanking You.

Yours faithfully,

For GRM Overseas Limited

VKdwivedi
Vijay Kumar Dwivedi
(Company Secretary)
M.No.-A36168



CIN-L74899DL1995PLC064007

Works / Corporate Office : Gohana Road, Near Sugar Mills, Panipat-132103 (Haryana) India. Tel. : + 91-180-2652524, 2652476
: 8 K.M. Stone, Gohana- Rohtak Road, Village Naultha, Panipat- 132103 (Haryana) India. Fax : +91-180-2653673
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