

# ASHOK ALCO-CHEM LIMITED



Regd. Office : Room No. 104, Venkatesh Chambers, 1st Floor, Ghanshyam Talwatkar Marg, Fort, Mumbai - 400 001, INDIA.  
Tel : 022-61446900/01 Fax : 66104355 CIN : L24110MH1992PLC069615  
Email : info@ashokalcochem.com Web Site : http://www.ashokalcochem.com

February 10, 2016

To,  
The Department of Corporate Services  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai -400 001

Dear Sir,

## **Sub: Outcome of Board Meeting**

In terms of the provision of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved and adopted a "Policy on determination and Materiality of events/information" and as per Regulation 30(5) has authorised the following Key Managerial Personnel for the purpose of determining the materiality of an events or information and also to make disclosure of such events or information to the Stock Exchange.

The Contact details of such authorised Key Managerial Personnel are stated as follows:

Sr. No.	Name of KMP	Designation	Contact details
1.	Mr. Sridhar Chari	Whole Time Director	Phone: 022-61446901 Email:sridharchari@ashokalcochem.com
2.	MS. Seema Gangawat	Company Secretary & Compliance Officer	Phone: 022-61446930 Email: seema.g@ashokalcochem.com
3.	Mr. V. Shashidharan	Chief Financial Officer	Phone: 022-61446920 Email:Shashidharan@ashokalcochem.com

A copy of the aforesaid policy is uploaded on the website of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Ashok Alco-Chem Limited**

  
**Sridhar Chari**  
Whole Time Director  
(DIN: 03177367)

