

SW: SEC: 187
March 28, 2016

Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 7, P J Towers,
Dalal Street
Mumbai- 400 001.
Fax No. 91 22 2272 3577/3354/1557

The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700 001

Ref: Company Code No. 532455

Sub: Authorization of Key Managerial Personnel for determining materiality of an Event or information and disclosure to BSE Limited

Dear Sirs,

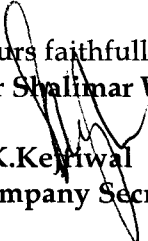
In pursuance to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") please be informed that the Board of Directors of the Company have authorized Key Managerial Personnel (KMPs) of the Company as per details given below, any two of them acting jointly, to determine materiality of an event or information for the purpose of disclosures to BSE Limited and CSE Ltd.

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|----|--|----|--|
| 1. | Mr. Sunil Khaitan
Chairman & Managing Director
25, Ganesh Chandra Avenue
2 nd Floor, Kolkata - 700 013
Tel No. 033-2234 9308/09/10
Fax : 033-2211 6880 | 2. | Mr. S.J. Sengupta
Sr. VP & CFO
25, Ganesh Chandra Avenue
2 nd Floor, Kolkata - 700 013
Tel No. 033-2234 9308/09/10
Fax : 033-2211 6880 |
| 3. | Mr. S.K. Kejriwal
VP (Corp. Affairs) & Company Secretary
25, Ganesh Chandra Avenue
2 nd Floor, Kolkata - 700 013
Tel No. 033-2234 9308/09/10; Fax : 033-2211 6880 | | |

Further, please note that the aforesaid KMP's are authorized severally to make the aforesaid disclosures under the Listing Regulations to BSE Limited.

This is for your information and record.

Yours faithfully,
For **Shalimar Wires Industries Ltd.**


S.K.Kejriwal
Company Secretary

SHALIMAR WIRES INDUSTRIES LIMITED