



December 12, 2015

The Executive Director,  
The Manager Corporate Services  
**BSE Limited**  
Floor 1, Rotunda Building,  
Dalal Street, Bombay -400 001



**SWISS  
GLASCOAT**  
EQUIPMENTS LIMITED

H-106, GIDC Estate,  
Vitthal Udyognagar, Dist.: Anand,  
Gujarat 388 121. INDIA  
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Website : [www.glascoat.com](http://www.glascoat.com)  
CIN: L26100GJ1991PLC016173

**SUB: Information pursuant to Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

With regards to the captioned matter, the Board of Directors of the Company has appointed the Company Secretary (Key Managerial personnel) as the Designated Officer, who is authorised to determine the materiality of an event or information in consultation with the Managing Director and the Chief Financial Officer, and to make appropriate disclosures to the Stock Exchange on timely basis

Name	Designation	Contact Details
Ms. Dhvani Shah	Company Secretary	Swiss Glascoat Equipments Ltd H-106, GIDC Estate, Vitthal Udyognagar - 388121 Tel.: (02692) 236842 E-mail: <a href="mailto:share@glascoat.com">share@glascoat.com</a>

This is for your information and record.

Thanks & Regards,

Ms. Dhvani Shah  
Company Secretary  
Swiss Glascoat Equipments Limited