



# Pradeep Metals Limited

9<sup>th</sup> March, 2016 **Manufacturers of Precision Closed Die Forgings**

Bombay Stock Exchange Limited  
P J Towers,  
Dalal Street, Mumbai – 400 001  
Fax: 22723121/2037/2039/2041/2061/3719

Dear Sir,

**Sub:- Authorized Key Managerial Personnel to determine materiality of an event or information  
Scrip Code: 513532**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved a Policy for determination of materiality and has further authorised following Key Managerial Personnel of the Company for determining materiality of an event/information and for the purpose of making disclosure to Stock Exchange under this Regulation, as detailed in the said Policy. The Policy is also made available on the website of the Company [www.pradeepmetals.com](http://www.pradeepmetals.com)

In terms of Regulation 30(5) of the said Regulations, the contact details are being furnished as under:-

Name	Designation	Contact Details
Mr. Pradeep Goyal	Chairman and Managing Director	<a href="mailto:pradeep.goyal@pradeepmetals.com">pradeep.goyal@pradeepmetals.com</a> +91 22-2769 1026
Mr. Raj Kumar Mittal	Chairman-Audit Committee	<a href="mailto:info@pradeepmetals.com">info@pradeepmetals.com</a> +91 22-2769 1026
Mr. Abhinay Kapoor	Company Secretary and Compliance Officer	<a href="mailto:abhinay.kapoor@pradeepmetals.com">abhinay.kapoor@pradeepmetals.com</a> +91 22-2769 1026

Please take the above information on record.

Thanking You,

Sincerely,

**For Pradeep Metals Limited**

**Abhinay Kapoor**  
Company Secretary