



ISO 9001 : 2008

Indag Rubber Limited

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Works : Village Jhiriwala, Tehsil, Nalagarh, Distt. Solan, Himachal Pardesh - 174101, India
Phone : 09318757174,

February 10, 2016

The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Towers
Mumbai-400001

Ref. File No- (Comp. code 509162)

Dear Sir,

The Board of Directors in their meeting held on February 10, 2016 has approved the Policy for determination of Materiality of Events as per Reg. 30 of SEBI (Listing Obligation and Disclosure Requirement), Regulation, 2015. The copy is enclosed herewith for your kind perusal.


Pursuant to Reg. (30(5), the Board has severally authorised Mr.Nand Khamka (Chairman cum Managing Director) and Mr.K.K.Kapur (CEO & Whole Time Director) to determine the materiality of an event or information. The Board has severally authorised Mr.J.K.Jain (Chief Financial Officer) and Mrs.Manali D. Bijlani (Company Secretary) for the purpose of making disclosure to Stock Exchange. The contact details of above named personnel are as under-

Sl. No.	Name	Email ID	Contact No.
1.	Nand Khemka	ravi@khemka.net.in	011-23415193
2.	K.K.Kapur	ceo@indagrubber.com	011-26513601
3.	J.K.Jain	jkjain@indagrubber.com	011-26866022
4.	Manali D. Bijlani	manali@indagrubber.com	011-26963172-73

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Indag Rubber Limited


Manali D. Bijlani
Company Secretary