



MAFATLAL INDUSTRIES LIMITED

Regd. Office : 301-302, Heritage Horizon, 3rd Floor, Off. C.G. Road,
Navrangpura, Ahmedabad 380 009. Email : ahmedabad@mafatlals.com
Tel. : 079 26444404-06 Fax : 079 26444403

Corp. Off.: Kaledonia Building, Off. No.3, 6th Floor, Opp. Vijay Nagar Society,
Sahar Road, Off Western Express Highway, Andheri (East), Mumbai 400 069
Tel. : 022 67713800 Fax : 91 22 67713924/25
CIN : L17110GJ1913PLC000035 Website: www.mafatlals.com

30th November, 2015

To:

Bombay Stock Exchange,
P J Towers, Dalal Street, Fort Mumbai
Stock Code: 500264

Ahmedabad Stock Exchange,
Kamdhenu Complex, opp. Sahajanand College,
Nr. Panjrapole, Ahmedabad
Stock Code: 34100

Dear Sir

Re: Intimation under Regulation 30 (5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to above, we give herein below the details of the Key Managerial Personnel who have been authorised by the Board of Directors of the Company for the purpose of determining Materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges :

		Contact No.	Email
1	Shri Aniruddha Deshmukh Managing Director & CEO	022-67713800	Anirudhha.deshmukh@mafatlals.com
2	Shri Ashish Karanji Company Secretary	079-26444404	Ashish.karanji@mafatlals.com
3	Shri Milan Shah Chief Financial Officer	022-67713800	Milan.shah@mafatlals.com

Kindly acknowledge the receipt

Thanking you,
Yours faithfully,

For MAFATLAL INDUSTRIES LIMITED


ASHISH A KARANJI
COMPANY SECRETARY



ARVIND MAFATLAL GROUP
The ethics of excellence