

# VALUE INDUSTRIES LIMITED

16<sup>th</sup> January, 2016



The Secretary, Corporate Relations Department BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Secretary, Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai – 400059
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Dear Sir,

**Sub: Submission of Information under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.**

We, refer to the Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and would like to inform you that below mentioned Key Managerial Personnel (KMP) is authorised for the purpose of determining the materiality of an event or information and have been authorised for making the disclosure to the Stock Exchange:-

Name and Designation	Contact Details
Ms. Anagha Joshi Company Secretary	14 K.M. Stone, Aurangabad-Paithan Road, Taluke: Paithan, Village: Chittegaon Dist.: Aurangabad Pin.: 431 105, Maharashtra Phone: + 91 – 2431 – 251552/5 Mumbai Phone: +91-22-66113660 Email: secretarial_value@videoconmail.com

You are requested to take the same on record and do the needful.

Thanking you,

Yours truly,

For VALUE INDUSTRIES LIMITED

  
ANAGHA JOSHI

COMPANY SECRETARY

Membership No.: ACS 30976