Aro granite industries ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025.
Phone : 91-11-41686169, Fax : 91-11-26941984, E-mail : arodelhi@arotile.com

Date: 01.12.2015

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P.J. Towers
Dalal Street
Mumbai 400001
(SCRIP CODE: 513729)
Fax: 022-22723132

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza
Bandra (E)
Mumbai 400051
(SCRIP CODE: AROGRANITE/EQ)
Fax: 022-66418125

Dear Sir/ Madam,

Re: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company has approved and adopted a Policy on determination of materiality of events/information.

In terms of the above policy, the Company has further authorized the officials whose contact details are given hereunder for the purpose of determining materiality of an event and for the purpose of making disclosures to Stock Exchange under this Regulation, as defined in the said Policy.

Sl No	Name of the Key Managerial Personnel	Designation	Phone no and E-mail
1	Sunil K Arora	Managing Director	04344-252100 sunil_arora@arotile.com
2	Sabyasachi Panigrahi	Company Secretary	011-41686169 sabyasachi@arotile.com
3	S. Sundararajan	Chief finance Officer	04344-252100 sundararajan@arotile.com

We request you to kindly take note the above on record.

Thanking You

For Aro granite industries ltd.

Sabyasachi Panigrahi
Company Secretary