



# DUNCANS INDUSTRIES LIMITED

Registered Office : Duncan House, 31 Netaji Subhas Road, Kolkata - 700 001

CIN : L28113WB1994PLC063452

Tel. : 2230-0962/2185, Fax : 2248-6021

30<sup>th</sup> May, 2016

|                                                                                                                                                                                     |                                                                                                                                                 |
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| <p>The Secretary,<br/>The National Stock Exchange of India Ltd.<br/>"Exchange Plaza",<br/>Bandra-Kurla Complex,<br/>Bandra (E)<br/>Mumbai – 400 051<br/>Stock Code: DUNCANS IND</p> | <p>The Secretary,<br/>Bombay Stock Exchange Ltd.<br/>Floor No. 25, PJ Towers,<br/>Dalal Street,<br/>Mumbai – 400 001<br/>Stock Code: 590063</p> |
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Dear Sir / Madam,

**Sub: Authorisation for determining materiality of events – Regulation 30 of SEBI (LODR) 2015**

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the board of Directors have approved a policy for determining materiality of events and jointly authorised Mr. M. H. Chinoy, Director and Mr. Rakesh Sharma, General Manager (Accounts & Finance) for the purpose of determining materiality of an event or information and making disclosure to Stock Exchange(s).

The contact details are as below:

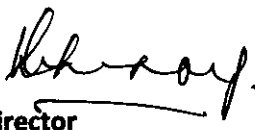
Mr. M. H. Chinoy, Director,  
E-mail: [dil\\_secretarial@duncans-tea.com](mailto:dil_secretarial@duncans-tea.com)  
Phone: 033 – 2230 2185

Mr. Rakesh Sharma, General Manager (Accounts & Finance),  
E-mail: [rsharma@duncans-tea.com](mailto:rsharma@duncans-tea.com)  
Phone: 033 – 2230 2185

This is for your information and record.

Thanking you,

Yours faithfully,  
Duncans Industries Limited

  
Director