

HINDCON CHEMICALS LIMITED

(Formerly HIND SILICATES PVT. LTD.)

62B, Braunfeld Row, VASHUDHA, Kolkata-700 027

Tel.: +91 33 2449 0835 / 39, Fax : +91 33 2449 0849

email : contactus@hindcon.com, Website : www.hindcon.com

CIN : U24117WB1998PLC087800



25.05.2018

The Secretary,

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block 'G',
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Ref : Scrip Code- HINDCON

Dear Sir,

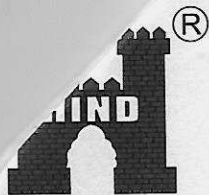
Sub: Authorization of Key Managerial Personnel for determining materiality of an event or information and disclosure to Stock Exchanges

Dear Sir,

In pursuance to Regulation 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company has authorized Key Managerial Personnel of the Company as per details given below, any two of them may jointly determine materiality of an event or information for the purpose of disclosures to stock exchanges:

Mr. Sanjay Goenka Mg. Director 17/1G, Alipore Road Madhuvan, 6th Floor, Kolkata – 700 027. Tel : 033-2449 - 0835/39 Fax : 033-2449 - 0849 Email : sanjay@hindcon.com	Ms. Surbhi Saraf Company Secretary 90/95 Rajarhat Road, Taltala Ganga Jamuna Apartment, Kolkata – 700059. Tel : 033-2449 - 0835/39 Fax : 033-2449 - 0849 Email : cs@hindcon.com
Mr. Kashi Nath Dey Chief Financial Officer 39, Kedar Nath Singha Road Kolkata – 700 057. Tel : 033-2449 - 0835/39 Fax : 033-2449 - 0849 Email : kasha@hindcon.com	

Further, the aforesaid Key Managerial Personnel are authorised severally to make the aforesaid disclosures under the Listing Regulations to the stock exchanges.



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Kindly take the same on record.

Thanking You,

Yours Sincerely,

For Hindcon Chemicals Limited

Surbhi Saraf

Surbhi Saraf
Company Secretary