ORIENT Bell
WALL & FLOOR TILES

OBL:HO:SEC:00:

New Delhi : 11.02.2016

BSE Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunga BuildingPhiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Stock Code - 530365

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai-400 051

Stock Code: ORIENTBELL

Sub: Submission of information under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is with reference to Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. In compliance with the said Regulation, the Board of Directors of the Company, while adopting "Policy for Determination of Materiality of Events / Information" authorized the following Key Managerial Personnel of the Company to determine materiality of an event/information and also to make necessary disclosures to Stock Exchanges from time to time:-

S. No.	Name	Designation	Contact Details
1.	Mr. K.M. Pai	Executive Director & CFO	Iris House, 16, Business Centre, Nangal Raya, New Delhi-110046 Tel : 011-47119100 E-mail : investor@orientbell.com
OR			
2.	Mr. Yogesh Mendiratta	Company Secretary & Head-Legal	

You are requested to take the above on record.

Yours faithfully,
For Orient Bell Limited

Yogesh Mendiratta
Comapny Secretary & Head-legal