



ARROW COATED PRODUCTS LTD.

Solitaire Corporate Park
Bldg No 3, 7th Floor
Unit No 372,
Guru Hargovindji Marg Chakala
Andheri (E), Mumbai-400 093.
CIN No. : L21010MH1992PLC069281

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Email : sales@arrowcoated.com
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24th December 2015

To

Manager (CRD)
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai 400 001

Manager (CRD)
National Stock Exchange of India Ltd. (NSE)
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051

Ref: Script Code- 516064

Script Code- ARROWCOAT

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

Dear Sir/Madam,

In pursuance to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company has authorized Key Managerial Personnel of the Company as per details given below to determine materiality of an event or information for the purpose of disclosures to the Stock Exchange.

SR No.	NAME OF THE KEY MANAGERIAL PERSONNEL	DESIGNATION	EMAIL	PHONE
1.	Mr. Shilpan Patel	Chairman & Managing Director	legal@arrowcoated.com	022-40749000
2.	Mr. Narayan Navin Jha	Chief Financial Officer	navin@arrowcoated.com	022-40749000
3.	Ms. Poonam Bansal	Company Secretary	poonam@arrowcoated.com	022-40749000

Further the aforesaid Key Managerial Personnel are authorized severally to make the disclosures under the Listing Regulations to the Stock Exchange.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For Arrow Coated Products Limited

Poonam Bansal

Poonam Bansal
Company Secretary

