



GANPATI PLASTFAB LIMITED

Registered Office: 334, Nemi Sagar Colony, Shekhawat Mansingh Block, Queens Road, Vaishali Nagar Jaipur PH : 0141-4023650
Administrative Office: UL-7, Amber Tower Sansar Chandra Road, Jaipur-302001 Phone :-0141-4001716,2321716
Email: mail@gpl.co.in CIN :- L25209RJ1984PLC003152

To,

Date – 21/01/2016

Listing Department,
Calcutta Stock Exchange Limited
4, Lyons Range, Dalhousie, Murgighata,
B B D Bagh, Kolkatta, West Bengal-700001

Sub:- Disclosure under Regulation 30 (5) of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Board of Directors in accordance with Regulation 30(5) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, have approved the policy for determining materiality of an event or information and accordingly have authorized the following Key Managerial Personnel for the purpose of determining materiality of any event or information and ensuring that the disclosures of the same are made to Stock Exchange(s) under this regulation. The Contact Details of the Key Managerial Personnel are given below:

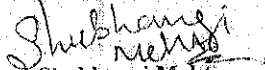
S. No.	Name and Designation of KMP	Postal Address	E-mail Address and Telephone No.
1.	Mr. Ashok Kumar Pabuwal Chairman Cum Managing Director	334, Nemi Sagar, Vaishali Nagar, Jaipur-302021, Rajasthan	Email-ashok@gpl.co.in Phone- +91-7023457184
2.	Mr. Ankur Pabuwal Whole-time Director	334 Shekhawat Man Singh Block, Nemi Sagar Colony Queens Road, Jaipur-302021, Rajasthan,	Email-mail@gpl.co.in Phone- +91-8003518421

We request you to kindly take the same on your records.

Thanking You,

Yours faithfully,

For GANPATI PLASTFAB LIMITED


Shubhangi Mehta

Company Secretary and Compliance Officer
Membership No.: 30659