

AL/SEC/2016
January 22, 2016

TO
THE BSE LIMITED

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Fax No. 022-22723121

BSE Code: 524091

Dear Sirs,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 below are the details of the Key Managerial Personnel authorized by the Board of Directors of the Company to determine materiality of events or information for the purpose of making disclosure to the Stock Exchanges under regulation:

1. Mr. Chirag A Parekh, Chairman & Managing Director;
Tel: +91 0278 2540218/893
Email: cmdo3@acrysil.com
2. Mr. Anand H Sharma, Chief Financial Officer;
Tel: +91 22 66711101/05
Cell No. +91 88799 75870
Email: cfo@acrysil.com
3. Mr. Damodar Sejpal, Company Secretary & Compliance Officer;
Tel: +91 79 4003 4112
Cell No. +91 99099 89571
Email: cs.al@acrysil.com

Kindly take the above on your records.

Thanking you,

Yours faithfully,
For **ACRYSIL LIMITED**

Damodar H. Sejpal
Damodar H. Sejpal
COMPANY SECRETARY



ACRYSIL LIMITED (ISO 9001 : 2008 ; 14001 : 2004 and BS OHSAS 18001 : 2007)

Visit us on : www.carysil.com

Factory & Head Quarter :
Survey No. 312,
Bhavnagar-Rajkot Highway, Navagam,
Vartej-364060, Bhavnagar (INDIA)
PH. : +91-278-2540218, 2540893
Fax : +91-278-2540558
E-mail : info@carysil.com

Regd. Office :
704, Centre Point, J. B. Nagar,
Andheri-Kurla Road,
Andheri (East), Mumbai-400 059 (INDIA)
Ph. : +91-22-66711101, 66711105
Fax : +91-22-66711109
CIN : L26914MH1987PLC042283

Ahmedabad Office :
U.G.F. Shop No.15,16,
Rivera Arcade, 100ft. Road,
Satellite, Ahmedabad-380015. (INDIA)
Ph. : +91-79-26937082
Fax : +91-79-40034112

Bangalore Office :
253,A-Kanakpura Main Road,
7th Block, Jayanagar,
Bangalore-560082. (INDIA)
Ph.+91-9845196551

Delhi Office :
Premises No. DTJ908,
9th Floor, DLF Towers B,
Jasola,
New Delhi-110025 (INDIA)
Ph. +91-11-40524889

www.acrysilcorporateinfo.com