



Sreechem Resins Limited

AN ISO 9001 : 2008 CERTIFIED COMPANY

KOLKATA OFFICE : 23A, NETAJI SUBHAS ROAD , 11TH FLOOR , ROOM #- 11, KOLKATA - 700001, INDIA
PHONE : 91-33-2231 3149 / 4432 FAX : 91-33-2231 3164 , E.MAIL : sreechem@cal2.vsnl.net.in
CIN-L24222OR1988PLC002739

13thSeptember, 2016

To,
DM-Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Ref : Scrip Code 514248 (BSE)

Dear Sir,

**Sub: Authorization and Contact details of Key Managerial Personnel as per regulation SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that in compliance with Policy on Determination of Materiality of Events and Information for Disclosure to the Stock Exchanges as adopted by the Company, the Board of Directors of the Company at the meeting held on 12thSeptember, 2016, has authorized following Key Managerial Personnel for the purpose of determining and deciding the materiality of an event or information and also to make appropriate disclosures in Stock Exchanges:

W.e.f 12thSeptember, 2016

NAME	DESIGNATION	ADDRESS & PHONE NO.
Mr. S.N Kabra	Managing Director	23A, Netaji Subhas Road 11th Floor Room No. – 11 Kolkata – 700 001 Tel: (033) 22313149 / 22314432 Fax: (033) 22313164 Email: sreechem@cal2.vsnl.net.in
Mr. Binod Sharma	Joint Managing Director	
Mr. Prabhu Dayal Somani	Chief Financial Officer	
Ms. Suman Murarka	Company Secretary cum Compliance Officer	

Kindly acknowledge the same for your record and perusal.

FOR SREECHEM RESINS LIMITED

SATYA NARAYAN KABRA
(DIN: 00556947)
MANAGING DIRECTOR

REGD. OFFICE & WORKS - I : JHAGARPUR, P.BOX # 13, POST - RAJGANGPUR-770017, ODISHA
PHONE : (06624) 211943 / 211944, E.MAIL: sreechem.rajgangpur@rediffmail.com
WORKS - II : DURRAMUDA, RAIGARH-496004, CHHATTISGARH, E.MAIL : srl.rgh@gmail.com

VISIT US AT www.sreechem.in