

Ref: 5404/2015

Date: 02.12.2015

Bombay Stock Exchange Ltd.
Corporate Relationship Department
Rotunda Building, 1st Floor,
New Trading Ring, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: BSE: 516003

Dear Sir,

Sub: SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**Ref: Regulation - 30 - Authorisation for Disclosure of Events or Information**

This is to inform you that pursuant to Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel are severally authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchange(s)

The contact detail of the Key Managerial Personnel is as follows:

Name	Designation	E-mail Id & Contact No.
Mr. Sudeep Chitlangia	Managing Director	E-mail ID: investors@sardaplywood.com Telephone : (033) 2265 2274 Fax : (033) 2249 3675
Mr. Sohan Lal Yadav	Wholetime Director	
Mr. Ravi Kumar Murarka	CFO & Company Secretary	

We request you to take the same on record.

Thanking you,

Yours faithfully

For SARDA PLYWOOD INDUSTRIES LIMITED



[RAVI KUMAR MURARKA]
CFO & Company Secretary