



**PRICOL LIMITED**

Passion to Excel

CPM Towers, 109, Race Course,  
Coimbatore 641018, India

+91 422 4336000

+91 422 4336299

city@pricol.co.in

pricol.com

CIN:L33129TZ1972PLG000641

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

PL/SEC/TGT/2015-16/262  
Monday, February 15, 2016

Corporate Relationship Department <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort Mumbai 400 001	The Manager Listing Department <b>National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
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Dear Sir,

Sub: Compliance of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company have authorized the following Key Managerial Personnel of the Company for determining materiality of an event or information and for making disclosures to the Stock Exchanges:

Name & Designation	Contact details	
	Phone & Email	Address
Mr.T.G.Thamizhanban Company Secretary	+91 422 4336223 thamizhanban@pricol.co.in	Pricol Limited CPM Towers 109, Race Course Coimbatore - 641018
Mr.S.Shrinivasan Chief Financial Officer	+91 422 4336210 shrinivasan.s@pricol.co.in	

Kindly take note of the same for your records.

Thanking you,

Yours faithfully,  
For Pricol Limited

  
(T.G.Thamizhanban)  
Company Secretary

Encl: As stated.