



# BHAGERIA INDUSTRIES LIMITED

(FORMELY KNOWN AS BHAGERIA DYE CHEM LTD.)

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Website : www.bhageriagroup.com

REGD. OFFICE.: 1002,10th FLOOR, TOPIWALA CENTRE, OFF S. V. ROAD,  
GOREGAON (WEST), MUMBAI - 400 062  
BHAGERIA INDUSTRIES LTD.  
CIN NO. L40300MH1989PLC052574

December 07, 2015

To,  
The Secretary,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Sub: Intimation on details of Key Managerial Personnel under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015.**

Dear Sir / Madam,

We wish to inform you that pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, the Board of Directors of the company have authorised Mr. Suresh Bhageria, Chairman and in consultation with the Chairman, Mr. Rakesh Kachhadiya, Chief Financial Officer and Mr. S.N.Tiwari, Secretary of the Company to determine whether any event/information fulfil the criteria for materiality and to intimate stock exchange of such events/information.

The contact details of the key Managerial Personnel approved by the Board is given below.

Designation	Chairman	Chief Financial Officer	Company Secretary
Name	Mr. Suresh Bhageria	Mr. Rakesh Kachhadiya	Mr. S.N.Tiwari
Contact No.	022-4046631	022-40436622	022-40436632
Mail Id	info@bhageriagroup.com		
Contact Address	Bhageria Industries Ltd Office No.1002,10th Floor, Topiwala Centre ,Off S.V.Road, Goregaon (W) Mumbai-4010062		

Kindly acknowledge the receipt of our communication.

Thanking You,

Mr.Suresh Bhageria  
Chairman