

# ARTH UDYOG LIMITED

CIN : L18101DL1971PLC028813

Regd. Office : 16A, Lajpat Nagar-IV, New Delhi-110024

Phone : 011-43541401 Website : www.arthudyog.co.in E-mail : arthudyog2@gmail.com

February 04, 2016

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
**Kolkata- 700001**

**Sub: Authorization of KMP(s) for determining materiality of events/Information under Regulation 30 (5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:**

Dear Sir,

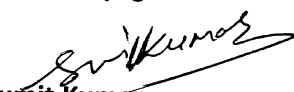
This is to inform you that in terms of Regulation 30(5) of above specified regulations read with the Company's Policy on determination of materiality of events/ information , the Board of Directors at their meeting held on Thursday, February 4, 2016 at 3.00 P.M. at its Registered Office at 16 A, Lajpat Nagar - IV, New Delhi have authorised the undersigned for the purpose of determining the materiality of event/information and for the purpose of making disclosure to Stock Exchange under the said Regulations. Contact details of the undersigned are as follows:

<b>Sumit Vasudev</b> Chief Financial Officer Arth Udyog Limited 16 A, Lajpat Nagar - IV, New Delhi - 110 024 Phone:- 011-43541401 Email: arthudyog2@gmail.com	<b>Sumit Kumar</b> Company Secretary & Compliance Officer Arth Udyog Limited 16 A, Lajpat Nagar - IV, New Delhi - 110 024 Phone:- 011-43541401 Email: arthudyog2@gmail.com
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The Company Secretary shall be responsible for disclosures of events or information to the Stock Exchanges. However, in absence of Company Secretary, such disclosures shall be made by Chief Financial Officer of the Company.

You are requested to kindly take the above on record and notify your constituents accordingly

Thanking you,  
For **Arth Udyog Limited**

  
**Sumit Kumar**  
(Company Secretary)