



PACT INDUSTRIES LTD.

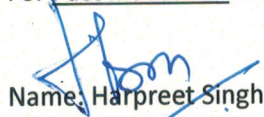
Authorization and Contact details of KMP as per regulation 30(5) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2105.

We wish to inform you that in compliance with regulation 30(5) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2105, the Board of Directors of the Company has adopted a policy on determination of materiality of events and information for disclosure to the stock exchange w.e.f. December 01, 2015.

Further in terms of the regulation 30(5) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2105, the Board has authorized following Key managerial Personnel for the purpose of determining and deciding the materiality of events or information and also to make appropriate disclosures in Stock Exchanges:

Sr.No.	Name	Designation	Address	Contact No
1.	Harpreet Singh	Managing Director	89-90 B, BRS Nagar, Ludhiana	98152-00524
2.	Sanjay Jain	CFO	E-36, ORVE, Omaxe Royal Residency, Pakhowal Road, Ludhiana	98148-38103
3.	Raghav Maheswari	Company Secretary and Compliance Officer	1083, Opp. Railway Station, Ludhiana	94624-25501

For Pact Industries Limited


 Name: Harpreet Singh
 Managing Director
 DIN:00570541

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