



VINAYAK POLYCON International Ltd.

Regd. Office :
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29, Station Road, Jaipur - 302 006
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www.vinayakpolycon.com
E-mail : vikramb@bsnl.in
L25209RJ2009PLC030620

Factory :
No. 16, Pandur Village,
P.O. Kayarambedu, Via Guduvanchery,
Distt. Kanchipuram-603 202,
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To,
The Secretary,
BSE Ltd.,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

VPIL/BSEL/2015-16/14122015
December 14, 2015

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

Ref.: Vinayak Polycon International Limited, Scrip Code: 534639

Dear Sir(s),

Pursuant to the requirement under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel ("KMP") who have been authorized by the Board of Directors of the Company in their meeting held on 14.11.2015 for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the stock exchange under this Regulation are disclosed as follows:

S. No.	Name of KMP	Designation	Contact Details
1.	Mr. Bharat Kumar Baid	Managing Director	investor@vinayakpolycon.com 0141-2377007
2.	Mr. Vikram Baid	Executive Director & Chief Financial Officer	investor@vinayakpolycon.com 0141-2377007
3.	Ms. Rashmi Agarwal	Company Secretary & Compliance Officer	investor@vinayakpolycon.com 0141-2377007

The above details are also being made available on the Company's Website at www.vinayakpolycon.com.

You are kindly requested to take the same on record and to inform all those concerned accordingly.

Thanking You,
For Vinayak Polycon International Limited

Rashmi
Rashmi Agarwal
Compliance Officer

