

MAHABIR METALLEX LIMITED

Registered Office: A-3, NDSE, Part-I, New Delhi-110049

CIN: U28112DL2003PLC118413



MAHABIR METALLEX

Email Id: info@mahabirmetallex.com Website: www.mahabirmetallex.com

Phone: 011-41070148

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

The Board of Directors of the Company at their meeting held on 12th April, 2016 authorized Mr. Vijay Kumar, Managing Director, Mr. Saurabh Jindal, Chief Financial Officer and Ms. Ritika Jain, Company Secretary & Compliance Officer, Key Managerial Personnel (KMPs) of the Company, for the purpose of determining materiality of an event or information under Regulation 30 and for the purpose of making disclosures to the Stock Exchange under the said regulations. The Contact details of such KMPs are as under:

Name	Mr. Vijay Kumar	Mr. Saurabh Jindal	Ms. Ritika Jain
Designation	Managing Director	Chief Financial Officer	Company Secretary & Compliance Officer
Address	A-3, NDSE, Part-I, New Delhi-110049	A-3, NDSE, Part-I, New Delhi-110049	A-3, NDSE, Part-I, New Delhi-110049
Email Id	info@mahabirmetallex.com	info@mahabirmetallex.com	complianceofficer@mahabirmetallex.com
Phone No.	011-41070148	011-41070148	011-41070148

For Mahabir Metallex Limited

Sd/-

Manoj Gupta

Director

DIN : 00076234