



GLOSTER LIMITED

21, Strand Road, Kolkata-700 001 (India)

Phone : +91 (33) 2230-9601 (4 Lines), Fax : +91(33)2231 4222/2210 6167, E-mail : info@glosterjute.com, Web : www.glosterjute.com
CIN: L17119WB1992PLC054454

Ref: GL/AA/15-16/2230
December 23, 2015

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code - 538595	The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001
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Dear Sir,

Sub : Submission of information under regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In compliance with regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are submitting herewith the details of Key Managerial Personnel (KMP's) of the Company who have been authorised for the purpose of determining the materiality of an event or information under the said regulations, which are as under:

1. Sri Hemant Bangur – Executive Chairman
2. Sri Dharam Chand Baheti – Managing Director
3. Sri Ajay Kumar Agarwal – Manager Finance & Company Secretary
4. Sri Shankar Lal Kedia – Chief Financial Officer

A single point contact details of the KMP's for the above purpose is as given below:

Sri Ajay Kumar Agarwal
Manager Finance & Company Secretary
Gloster Limited
21, Strand Road. Kolkata – 700001
Phone – 033-2230-9601 (4 lines), 033-2243-8014 (Direct), 098361-33333
Email – ajay@glosterjute.com

Thanking you,

Yours faithfully,
For Gloster Limited

Manager Finance & Company Secretary