

SE/06/2016-17

April 20, 2016

<p>Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051</p> <p>Scrip Code - BRFL</p>	<p>Corporate Relationship Department, The BSE Limited P.J. Towers, 1st Floor, Dalal Street, Mumbai - 400 001</p> <p>Scrip Code - 532678</p>
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Sub: Authorized to Key Managerial Personnel to Complied the regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is with reference to Regulation 30(5) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorized the below mentioned Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock exchanges under this regulaton.

Name	Designation	Contact Details
Mr. Prashant Agrawal	Managing Director	Tel.:(022)-6106 8800 (022)-3985 8800 Fax.:(022)-6106 8839 (022)-3985 8700 Email ID: investors@bombayrayon.com
Mr. A. R. Mundra	Chief Financial Officer	
Ms. Prachi Deshpande	Company Secretary	

You are requested to Kindly take the same on record.

Thanking You,
Yours faithfully,

For **BOMBAY RAYON FASHIONS LIMITED**


Prachi Deshpande
Company Secretary



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CIN of Bombay Rayon Fashions Ltd. : L17120MH1992PLC066880