

Regd. Office & Works  
101, 102 & 103 MIDC  
19th street Satpur  
Nasik - 422 007 INDIA

Tel: 91-253-3918200

secretarial@arrowtextiles.com  
www.arrowtextiles.com

CIN-L51494MH2008PLC178384



*Arrow Textiles Limited*

1<sup>st</sup> December, 2015

To,

**BSE Ltd.,**  
**Corporate Relationship Department,**  
**PhirozeJeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai - 400 001.**  
Facsimile No. 22723121/22722037/2041.  
Scrip Code: 533068

Dear Sir,

**Sub: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.**

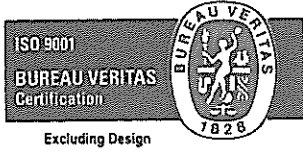
With reference to captioned subject, this is to intimate that the Board of Directors of the Company, while adopting Policy as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, have severally authorized the Managing Director and Chief Financial Officer of the Company to determine materiality of an event or information.

Further along with the aforesaid KMP's, the Company Secretary of the Company has been authorized to make disclosures to Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015.

Details of aforesaid KMP's of the Company in accordance with the aforesaid Regulations are as follows:

1. Mr. Chand Arora  
Managing Director  
Email Id: [chandarora@arrowtextiles.com](mailto:chandarora@arrowtextiles.com)  
Tel. :022-40794700
2. Mr. Ulhas Kale  
Chief Financial Officer  
Email Id: [ujk@arrowtextiles.com](mailto:ujk@arrowtextiles.com)  
Tel. :022-40794700





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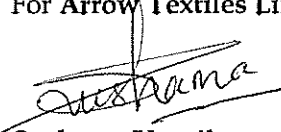


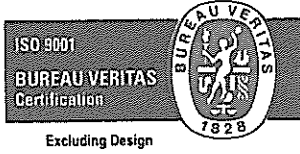
- 
3. Ms. Sushama Vesvikar  
Company Secretary  
Email Id: [secretarial@arrowtextiles.com](mailto:secretarial@arrowtextiles.com)  
Tel.: 022-40794700

Kindly take the above on record and acknowledge.

Thanking You.

Yours faithfully,  
For Arrow Textiles Limited

  
Sushama Vesvikar  
Company Secretary



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1<sup>st</sup> December, 2015

To,

**Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block- G,  
Bandra Kurla Complex,  
Bandra (East) Mumbai-400 051  
Fax No. 26598235/8237/8347  
Symbol: ARROWTEX**

Dear Sir,

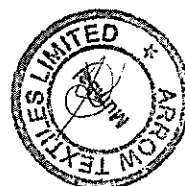
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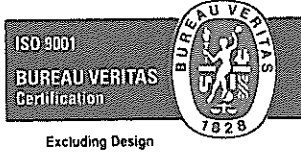
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Tel. :022-40794700
2. Mr. Ulhas Kale  
Chief Financial Officer  
Email Id: [ujk@arrowtextiles.com](mailto:ujk@arrowtextiles.com)  
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