



PRANAVADIYA
A TQM Company

PRANAVADIYA SPINNING MILLS LIMITED

CORPORATE OFFICE :
301, 'ARCADIA',
3RD FLR., NCPA MARG,
NARIMAN POINT,
MUMBAI - 400.021.
TEL.: (91-22) 4341 9500
FAX : (91-22) 2282 3098
E-MAIL : export@indocount.com
psml@indocount.com

November 11, 2016

BSE Limited
Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code No. : 531172

Dear Sir,

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

In terms of provisions of Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI (LODR), 2015"), the contact details of Key Managerial Personnel ("KMP") who have been authorised by the Board of Directors of the Company at its meeting held today i.e. on 11th November, 2016, for the purpose of determining materiality of an event or information and for making disclosures to stock exchanges under Regulation 30 of SEBI (LODR), 2015 are as stated below:-

Sr. No.	Name of KMP	Designation	Contact details
1.	Mr. Ashok G. Halasangi	Chief Executive Officer	Phone: 0230-2483105 Email: aghalasangi@pranavadiya.com
2.	Mr. Dilip Kumar Ghorawat	Chief Financial Officer	Phone: 022-43419512 Email: dilip.ghorawat@indocount.com
3.	Mrs. Amruta Avasare	Company Secretary	Phone: 022-43419533 Email: amruta.avasare@indocount.com

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

Kindly take note of the same.

Thanking you,

Yours faithfully,

For **Pranavadiya Spinning Mills Limited**

Amruta Avasare
Company Secretary
ACS No. 18844



CIN : L17119PN1990PLC058139

REGD. OFFICE & MILLS : Office No. 2, Plot No. 266, Village Alte, Kumbhoj Road, Taluka Hatkanangale, Dist. Kolhapur - 416 109.
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