



Vikram
THERMO (INDIA) LTD.



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CIN NO. L24296GJ1994PLC021524

Dated : 21st Dec, 2015

To
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sirs,

Sub : Policy for Preservation of Documents and Policy for determination of materiality of any Event / Information

Ref : Regulation 9 and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations 2015

In terms of Regulation 9 and Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations 2015 (the "Listing Regulations"), the Board of Directors has approved and adopted the following policies w.e.f 1st Dec 2015

- i) Policy for Preservation of Documents and
- ii) Policy for determination of materiality of any event / information.

Further, the company has identified following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchanges under Regulation 30 (5) of the Listing Regulations.

SR.NO.	NAME	DESIGNATION	CONTACT DETAILS
1.	Shri Dhiraklal K. Patel	Managing Director	98250 42730

Thanking You,

For, VIKRAM THERMO (INDIA) LIMITED

MANAGING DIRECTOR