



POLYCON International Ltd.

Regd Office : Rotary Bhawan, Church Road, M. I. Road, JAIPUR-302 001 (INDIA)
Phone : 0141-2363048, 2363049 • Fax : 91-141-2377046 • E-mail : info@polyconltd.com
Corporate Identification No. : L28992RJ1991PLC006265

Date: 16/11/2015

The Secretary,
BSE LTD.,
25th Floor, P.J Tower, Dalals Street,
Fort, Mumbai-400 001

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

Ref: Polycon International Ltd, Scrip Code: 531397

Dear Sir(s),

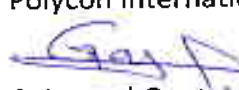
Pursuant to the requirement under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of Key Managerial Personnel ("KMP") who have been authorized by the Board of Directors of the company in their meeting held on 09.11.2015 for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the stock exchange under this Regulation are disclosed as follows:

S.No	Name of KMP	Designation	Contact Details
1.	Mr. Lal Chand Baid	Chairman and Managing Director	Polycon@polycon.in 0141-2363048
2.	Mr. Rajiv Baid	Executive Director and CFO	Polycon@polycon.in 0141-2363048
3.	Mr. Gajanand Gupta	Company Secretary	guptag@polycon.in 0141-2363048

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

You are kindly requested to take the same on your records.

Thanking you,
For Polycon International Limited


(CS Gaganand Gupta)
Company Secretary



Plant-I : F-11, Hirawala Industrial Area, P.O. Kanota-303 012, Distt. Jaipur (Rajasthan)
Plant-II : F-97, 98, 99 & G-96, Hirawala industrial Area, P.O Kanota,-303 012, Distt. Jaipur (Rajasthan)
Plant-III: F-954 (A), Chopanki Industrial Area, Bhiwadi-301019 (Rajasthan)

Website : www.polyconltd.com