



## BIRLA ERICSSON OPTICAL LTD.

CIN : L31300MP1992PLC007190

Regd. Office & Works : Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.) India.

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BEOL/CS/15-16/

10 FEB 2016

BSE Ltd.  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P.J.Towers, Dalal Street, Fort,  
**MUMBAI-400 001**

**Company's Scrip Code: 500060**

The Manager,  
Listing Department,  
The National Stock Exchange of India Ltd,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
**MUMBAI-400 051**

**Company's Scrip Code: BIRLAERIC EQ**

Dear Sir,

**Sub : Authorised Key Managerial Personnel to determine materiality of an event or information and its disclosure**

In accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the following Key Managerial Personnel of the Company are severally authorised for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchanges as per Policy on Determination of materiality of an event or information adopted by the Board of Directors.

Sl.No.	Name and Designation	Contact Details
01	Shri R.Sridharan Manager & Chief Executive Officer	Birla Ericsson Optical Limited Sharda Terraces, 9 <sup>th</sup> Floor, Plot No.65 Sector 11, CBD Belapur, Navi Mumbai – 400 614 Phone: (022) 41268855 E-mail: info@birlaericsson.com
02	Shri Somesh Laddha Company Secretary & Chief Financial Officer	Birla Ericsson Optical Limited Sharda Terraces, 9 <sup>th</sup> Floor, Plot No.65 Sector 11, CBD Belapur, Navi Mumbai – 400 614  Phone: (022) 41268860 E-mail: somesh@birlaericsson.com/ investorservices@birlacables.com

This is for your kind information and record please.

Thanking you,

Yours faithfully,  
for Birla Ericsson Optical Ltd.

  
(Somesh Laddha)  
Company Secretary

