



February 26, 2016

The General Manager  
Dept. of Corporate Services  
BSE Limited  
1st Floor, New Trading Ring  
P. J. Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Ref:** Scrip Code in BSE: 538833

**Sub:** Policy for Determination of Materiality of any Event / Information – Contact Details

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company in its meeting held on November 13, 2015 considered and approved the 'Policy for Determination of Materiality of any Event / Information' as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which has been disseminated on the Company's Website [www.anubhavinfrastucture.com](http://www.anubhavinfrastucture.com)

Further, as required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we furnish the details of changes in authorizing Key Managerial Personnel approved by the Board of Directors of the Company at its Meeting held on February 26, 2016 .as provided in Annexure-1 below for the purpose of determining materiality of an event or information and for the purpose of making disclosure to Stock Exchange(s) under Regulation 30 of the Regulations.

Kindly take the above on your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For **Anubhav Infrastructure Limited**

  
**Dinesh Agarwal**  
(Managing Director)  
Din: 00499238



Encl: As Above

**ANUBHAV INFRASTRUCTURE LIMITED**

"ANANTA BHAVAN" 3RD FLOOR, R. NO - 303, 94, VIVEKANAND NAGAR, ANDUL ROAD, HOWRAH - 711 109  
TEL. : 91.33.3261 3440, 2644-2626, Website : [www.anubhavinfrastucture.com](http://www.anubhavinfrastucture.com) E-mail : [info@anubhavinfrastucture.com](mailto:info@anubhavinfrastucture.com)  
CIN :- U51109WB2006PLC107433



Annexure- 1

Contact details of persons authorized to determine materiality of an event / information pursuant to the Company's 'Policy for Determination of Materiality of any Events and Information for Disclosure to the Stock Exchange (s)':

With effect from February 26, 2015.

Name	Designation	Phone No.	E-mail ID
Mr. Dinesh Agarwal	Managing Director	033 -3261 3440	<a href="mailto:info@anubhavinfrastucture.com">info@anubhavinfrastucture.com</a>
Ms. Neha Kedia	Company Secretary	033 -3261 3440	<a href="mailto:info@anubhavinfrastucture.com">info@anubhavinfrastucture.com</a>

