



**Group
Cheviot**

CHEVIOT COMPANY LIMITED

CIN: L65993WB1897PLC001409

Registered & Administrative Office

24 Park Street, Magma House, 9th Floor, Kolkata-700 016

Ph: (033) 3291-9624/25/28; Fax (033) 22497269/22172488

Email: cheviot@chevjute.com ; Website: www.groupcheviot.net

CCL/SHARE:

December 9, 2015

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Ref: Company's Code No. 526817

**Sub: Authorization of Key Managerial Personnel for determining materiality
of an event or information and disclosure to BSE Limited**

Dear Sir,

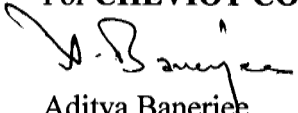
In pursuance to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please be informed that the Board of Directors of the Company have authorized Key Managerial Personnel (KMPs) of the Company as per details given below, any two of them acting jointly, to determine materiality of an event or information for the purpose of disclosures to BSE Limited:

- | | |
|---|--|
| 1. Mr. Nawal Kishore Kejriwal
Wholetime Director
24, Park Street, 'Magma House',
9 th Floor, Kolkata- 700 016
Email id: nkkejriwal@chevjute.com
Tel: 033- 033- 3291 9624/25/28
Fax: 033-2249 7269 / 2217 2488 | 2. Mr. Madhup Kumar Patni
Chief Financial Officer
24, Park Street, 'Magma House',
9 th Floor, Kolkata- 700 016
Email id: mkpatni@chevjute.com
Tel: 033- 033- 3291 9624/25/28
Fax: 033-2249 7269 / 2217 2488 |
| 3. Mr. Aditya Banerjee
Company Secretary
24, Park Street, 'Magma House',
9 th Floor, Kolkata- 700 016
Email id: abanerjee@chevjute.com
Tel: 033- 3291 9624/25/28
Fax: 033-2249 7269 / 2217 2488 | |

Further, please note that the aforesaid KMPs are authorized severally to make the aforesaid disclosures under the Listing Regulations to BSE Limited.

This is for your information and record.

Thanking you,
Yours faithfully,
For **CHEVIOT COMPANY LIMITED**


Aditya Banerjee
Company Secretary