



# Ruby Traders & Exporters Limited

CIN: L51909WB1981PLC033779  
1, R. N. Mukherjee Road, Martin Burn House,  
4th Floor, Room No. 52, Kolkata - 700 001

Date: 28<sup>th</sup> December, 2015

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir,

**Sub: Authorization and Contact details of Key Managerial Personnel as per regulation SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has adopted a 'Policy on Determination of Materiality of Events and Information for Disclosure to the Stock Exchanges' w.e.f 1<sup>st</sup> December, 2015.

Further, in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorized following Key Managerial Personnel for the purpose of determining and deciding the materiality of an event or information and also to make appropriate disclosures in Stock Exchanges:

SR.No.	NAME	DESIGNATION	ADDRESS & CONTACT DETAILS
1.	Ramrati Choudhury	Managing Director	Ruby Traders & Exporters Limited 1, R.N.Mukherjee Road, Martin Burn House, 4 <sup>th</sup> Floor, Room No. 52, Kolkata - 700001 Phone No. 033-40075364
2.	Nitesh Manilal Savla	CFO	
3.	Shreya Kar	Company Secretary & Compliance Officer.	

Kindly acknowledge the same for your record and perusal.

For Ruby Traders & Exporters Limited

*Ramrati Choudhury*  
**Ramrati Choudhury**  
Managing Director  
DIN: 05178090

