## N.E.ELECTRONICS LIMITED

Regd. Off.: HOUSE No.36,S.C.ROAD BYLANE-3,ATHGAON PUKURIPAR,GUWAHATI-781001 CIN: L32203AS1983PLC002082

Corp. Off.: 21/7, SAHAPUR COLONY, GROUND FLOOR, KOLKATA – 700053

Web site: neelectronics.co.in

E-mail ID: ne\_electronic@yahoo.co.in

Phone No.: +91 9163513015

## Authorization and Contact details of KMP as per regulation 30(5) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2105.

We wish to inform you that in compliance with regulation 30(5) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2105, the Board of Directors of the Company has adopted a policy on determination of materiality of events and information for disclosure to the stock exchange w.e.f. December 01, 2015.

Further in terms of the regulation 30(5) of SEBI (Listing Obligation And Disclosure Requirements) Regulation, 2105, the Board has authorized following Key managerial Personnel for the purpose of determining and deciding the materiality of events or information and also to make appropriate disclosures in Stock Exchanges:

Sr.No.	Name	Designation	Address	Contact
				No.
1.	Swapan Sarkar	Managing	103A/H/14 Rakhal Das	9163513015
	_	Director	Auddy Road, 82, Alipore	
			Kolkata - 700027	
2.	Sandip Kumar	CFO	63/H/4, Pathuria Ghat Street,	7605821370
	Singh		Beadon Street,	
			Kolkata – 700 006	
3.	Vijay Kr.	Company	46A/H/4,Lock Gate Road,	8240057570
	Choudhury	Secretary and	Cssipore	
		Compliance	Kolkata – 700 002	
		Officer		

## For N. E. ELECTRONICS LIMITED

Name: Swapan Sarkar Managing Director DIN: 05149442