



T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

14th September, 2017

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

Sub : Disclosure under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 (5) of the aforesaid , the Board has adopted the policy on determination of materiality of event/ information and authorized the following Key Managerial Personnel severally for the purpose mentioned below :

For determination materiality of events or information:

S.No.	Name	Designation
1	Mr. Vinod Kumar Jha	Whole Time Director

For making disclosure to Stock Exchange(s):

S.No.	Name	Designation
1	Mr. Vinod Kumar Jha	Whole Time Director

Single point of contact of the above said KMPs is under:

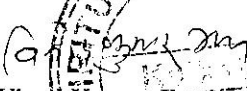
T.Spiritual World Limited
Reg. Office : 4, N.S. Road, 1st Floor, Kolkata-700001
West Bengal
Ph :033-22315717, email : complianceofficer@tspiritualworld.com

The above information is also made available on the Company's website at www.tspiritual.com.

You are requested to take the same on records .

Thanking you,

Yours faithfully,
For T. Spiritual World Limited


Vinod Kumar Jha
Whole Time Director
DIN: 07799924

