

BY FAX NO: (022) 2272 3121

01st December, 2015

To

The Department of Corporate Services
BSE Limited
P.J.Towers
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reg.

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has approved the Policy for Determination of Materiality of Events or Information and has authorized the following KMPs to determine the materiality of an event or information and for making disclosure to Stock Exchange under these Regulations:

Name	Designation	Contact Details
Mr.G.Suresh	Managing Director & CEO	CG-VAK Software and Exports Limited 171, Mettupalayam Road, Coimbatore – 641 043 Phone: 0422-2434491/92/93
Mr.P.S.Subramanian	Chief Financial Officer	CG-VAK Software and Exports Limited 171, Mettupalayam Road, Coimbatore – 641 043 Phone: 0422-2434491/92/93
Mr.Shainshad Aduvanni	Company Secretary	CG-VAK Software and Exports Limited 171, Mettupalayam Road, Coimbatore – 641 043 Phone: 0422-2434491/92/93

Kindly acknowledge the receipt of the same.

Thank you.

Yours faithfully,
for **CG-VAK SOFTWARE AND EXPORTS LIMITED**


Shainshad Aduvanni
Company Secretary



Encl: As above

171, Mettupalayam Road, Coimbatore - 641 043, Ph : 91-422-2434491 / 92/93

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CIN: L30009TZ1994PLC005568