Aro granite industries ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025.
Phone : 91-11-41686169, Fax : 91-11-26941984, E-mail : arodelhi@arotile.com

Date: 15.05.2015

Bombay Stock Exchange Limited
Department of Corporate Services
Floor 25, P.J. Towers
Dalal Street
Mumbai 400001
(SCRIP CODE: 513729)
Fax: 022-22723132

National Stock Exchange of India Limited
Listing Department
5th Floor, Exchange Plaza
Bandra (E)
Mumbai 400051
(SCRIP CODE: AROGRANITE/EQ)
Fax: 022-66418125

Sub: SEBI (Prohibition of Insider Trading) Regulations 2015

Dear Sir,

In compliance with Regulations 8 of the SEBI (Prohibition of Insider Trading) Regulations 2015 we hereby intimate that the Company has adopted and approved the 'Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information' and Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders. The same are effective from 15.05.2015.

Thanking You

Yours faithfully
For Aro granite industries ltd.

Company Secretary