



May 28, 2015

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

The Secretary
National Stock Exchange of India
Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai - 400 051

Dear Sir,

Sub: Outcome of the Board meeting- Reg

The Board of Director of the Company at its meeting held on 28th May, 2015 has carried out the following business:

1. Appointment of Additional Directors - Mr. Sandeep Kumar Maini & Mr. Vikram Gamanlal Shah as Independent Director with effect from 28th May, 2015 to hold office until forthcoming Annual General Meeting;
2. Approval of Code of conduct to regulate, monitor and report trading by Insiders of the Company; and
3. Approval of the Code of practices and procedures for fair disclosure of unpublished price sensitive information and copy of the code is attached herewith.

Kindly take note of the above information on record.

Thanking you,
Yours sincerely,

For Page Industries Limited

Murugesh C
Company Secretary

Encl: as above



PAGE INDUSTRIES LIMITED

Head Office : Cessna Business Park, 3rd Floor, Umiya Business Bay, Tower-1, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103. Ph: 91-80-4946 4646.

Corporate & Registered Office : Cessna Business Park, 7th Floor, Umiya Business Bay, Tower-1, Varthur Hobli, Outer Ring Road, Bengaluru - 560 103.

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PAGE INDUSTRIES LIMITED

Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

[pursuant to regulation 8 (1) of The Securities And Exchange Board Of India (Prohibition Of Insider Trading) Regulations, 2015]

1. Page Industries Limited ("the Company") shall promptly make public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
2. The Company, as and when made price sensitive information, shall disclose, in a universal and uniform manner through stock exchanges where its equity shares are listed, further wherever required, shall be disclosed in the website of the company www.jockeyindia.com to avoid selective disclosure of unpublished price sensitive information.
3. The Company's Chief Financial Officer and Compliance Officer serve as its Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. There shall be prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise. It shall be ensured that such information is made generally available.
5. The Company shall provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
6. The Company shall ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
7. The Company shall take reasonable steps, to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website www.jockeyindia.com to ensure official confirmation and documentation of disclosures made.
8. The Company shall handle the unpublished Price Sensitive Information only on a "need to know" basis, i.e., Unpublished Price Sensitive Information shall be disclosed only to those within the Company who need the information to discharge their duty.



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