



Prakash Industries Limited

Near I.O.C.L. Depot, Najafgarh - Bijwasan Road,
Bijwasan, New Delhi-110061. CIN : L27109HR1980PLC010724
Tel. : 25305800, 28062115, Fax : 91-11-28062119
E-mail : pilho@prakash.com, Website : www.prakash.com

PIL/SE/MIS/2015

30th May, 2015

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

Sub : SEBI - (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

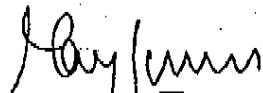
In compliance with the above Regulations, we would like to inform you that the Board of Directors of the Company has approved :

- Code of Internal procedure and conduct for Regulating, Monitoring and Reporting of Trading by insiders
- The above code is being uploaded on the Company's website

This is for your information and record please.

Thanking you,

Yours faithfully,
For Prakash Industries Limited


Manoj Aggarwal
Company Secretary

