



REMSONS Industries Ltd.

P. O. Bag No. 7685
Mumbai - 400 067.
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2868 2368
Fax : (91) (22) 2868 2487
Email : remsons@vsnl.com
CIN : L51900MH1971PLC015141

27th May, 2015

BSE LIMITED
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

Ref: Company's Scrip Code for BSE 530919 and for NSE REMSONSIND EQ

Dear Sir(s),

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

This is to confirm that the Company has adopted 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' as formulated by SEBI under SEBI (Prohibition of Insider Trading) Regulations, 2015;

A copy of the Company's 'Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' is enclosed herewith and the same shall also be posted on the Company's website.

Thanking You,

Yours faithfully,
For **REMSONS INDUSTRIES LIMITED.**

SUKHDEO PUROHIT
COMPANY SECRETARY

Regd. Office : 88-B, GOVT. INDUSTRIAL ESTATE, KANDIVLI (WEST), MUMBAI - 400 067.

