

REGISTERED OFFICE
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New Delhi-110 019, India
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CIN: L74210DL1971PLC005712



TECHNOFAB ENGINEERING LIMITED

May 28, 2015

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

The Bombay Stock Exchange Limited
15th Floor, Phiroze Jeejeeboy Towers
Dalal Street,
Mumbai – 400001

Subject:-Code of Fair Disclosure and Code of Conduct under Regulation 8 & 9 of SEBI (Prohibition of Insider Trading Regulations, 2015)

Dear Sir/Madam,

With reference to the requirements of the regulation 8 (Code of Fair Disclosure) and regulation 9 (Code of Conduct of SEBI (Prohibition of Insider Trading Regulations, 2015, Please find attached herewith following documents as approved by the Board of Directors of the Company.

1. Code of practices and procedures for fair disclosure of unpublished Price Sensitive Information (UPSI) as prescribed under regulation 8.
2. Code of Conduct as prescribed under regulation 9.

You are requested to take the note of the same in your records.

Thanking you,
Yours Faithfully
For Technofab Engineering Limited


Ashish Kapil
(Company Secretary)

