

Shri Jagdamba Polymers Ltd.

Plant : Plot No. 101, G.I.D.C. Estate, DHOLKA-382225 (Gujarat), Tele. : +91-2714-248369, 248370,
M. : 9898048360 CIN : L17239GJ1985PLC007829



Date: March 30, 2019

To,
Department of Corporate Services,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sir,

Subject: Disclosure Under Regulation 8 (2) Of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Ref: Scrip Code - 512453

Pursuant to SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018, the Board of Directors of the Company at their meeting held today i.e. March 30, 2019 has amended the "Code of Practices & Procedures for fair Disclosure of UPSI" and "Code of Conduct Prohibition of Insider Trading" of the company.

The revised codes, which are coming into force from April 1, 2019 are being uploaded on the website of the company, i.e. www.shrijagdamba.com, as Specified in regulation 46 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take note of above on your records.

Thanking You.

Yours Faithfully,

For, Shri Jagdamba Polymers Limited


Kunjal Soni
Company Secretary

