



# SURYALATA SPINNING MILLS LIMITED

(An ISO 9001 : 2008 Certified Company)

CIN-L18100TG1983PLC003962



To  
Bombay Stock Exchange Limited,  
P J Towers, Dalal Street,  
Mumbai-400 001.

25<sup>th</sup> May, 2015

Dear Sir,

Sub : Implementation of Code of Conduct & Code of Practices and Procedures for Fair Disclosures of Un- Published Price Sensitive Information.

Ref : SEBI (Prohibition of Insider Trading) Regulations, 2015.

With reference to the above cited subject, we would like to inform you that the Board of Directors at their meeting held on 25<sup>th</sup> May, 2015, has approved the "Code of Practices and Procedures for Fair Disclosures of Un-Published Price Sensitive Information" and "Code of Conduct" as required under Regulation 8 & 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 respectively effective from 15<sup>th</sup> May, 2015.

The said "Code of Practices and Procedures for Fair Disclosures of Un-Published Price Sensitive Information" is also uploaded on the website of the Company ([www.suryalata.com](http://www.suryalata.com)).

This is for your information and record.

Thanking You,

Yours truly,

For **SURYALATA SPINNING MILLS LIMITED**

**VITHALDAS AGARWAL**  
**MANAGING DIRECTOR**

