



SDL/SEC/INSIDER/2015-16

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

13th May, 2015

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

Dear Sir,

This is in reference to SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI Circular No. CIR/ISD/01/2015 dated 11th May, 2015.

Please note that as per the above Regulation and Circular Schrader Duncan Limited has formulated and published (on its official website), the code of practices and procedures for fair disclosure of Unpublished Price Sensitive information (UPS), which was approved by the Board of the Company.

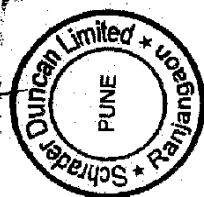
The code of practices is available on the following link of the Company's Website.

http://www.schraderduncan.com/investor.php?menu_id=9&investor_id=13&parent_cat=9

Kindly take the information on record and oblige.

Thanking You
For Schrader Duncan Limited

Nirnoy Sur
Company Secretary



Schrader Duncan Limited

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