

RADIX INDUSTRIES (INDIA) LTD

Registered Office: 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District,
Andhra Pradesh. E-mail: radixindustries@gmail.com PH : 040- 64523706
CIN: L37200AP1993PLC016785 Website: www.radixindustries.com

To
Corporate Relations Department.
The Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai - 400001

Date: 29.05.2015

To,
Manager Listing
Madras Stock exchange Limited
Exchange Building, Post Box No. 183,
No. 30, Second Line Beach, Chennai - 600 001.

Dear Sir,

Sub : Approval of code of conduct
Ref : Scrip Code : 531412

With reference to the above mentioned subject, please note that the Board of directors in their Board meeting held on 06.05.2015 have considered and approved the Code of Conduct as per Regulations 8(1) and 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 applicable w.e.f 15.05.2015

This is for your information and records.

Thanking you
For Radix Industries (India) Limited

G. Parvathi

G. Parvathi
Director
(DIN: 00453965)