



North Eastern Carrying Corporation Ltd.

C. O. : "NECC House" 9062/47, Ram Bagh Road, Azad Market, Delhi-110006
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CIN : L51909DL1984PLC019485



Date: 28th May, 2015

To
Corporate Relations
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-4000 01

Subject: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has formulated and published on its website the code of Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

These Codes have been duly approved and adopted by the Board of Directors at its Meeting held today on 28th Day of May, 2015 and shall be effective from 15th day of May, 2015.

You are requested to kindly take the same on records.

Thanking You,

Yours Sincerely,
For North Eastern Carrying Corporation Limited

X

Sunil Kumar Jain
Managing Director
DIN: 00010695