



**CIN : L32200MH1984PLC034190**

Date : 12<sup>th</sup> June, 2015

**To**  
**Department of Corporate Services,**  
**Bombay Stock Exchange Limited**  
P. J. Towers, Dalal Street,  
Mumbai

**Sub : Submission of Code of Conduct for Fair Disclosure of Unpublished Price Sensitive Information pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015)**

**Scrip Code : 512109**

Respected Sir,

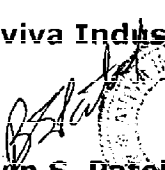

With reference to the captioned subject, please find attached herewith the Code of Conduct for Fair Disclosure of Unpublished Price Sensitive Information adopted by the company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015).

Kindly take the above on your record and oblige.

Thanking you,

Your Faithfully,

**For Aviva Industries Limited**

  
  
**Bharvin S. Patel**  
**Managing Director**  
**DIN : 01962391**

Encl: As above

## **Aviva Industries Limited**

### **Code of practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information**

(Pursuant to Regulation 8(1), Chapter – IV of the SEBI  
(Prohibition of Insider trading) Regulations, 2015)

In adherence to the principles of fair disclosure enumerated under Schedule A to the SEBI (Prohibition of Insider trading) Regulations, 2015, the Board of Directors of M/s Aviva Industries Limited ("the Company"), would follow the following practice and procedure for fair disclosure of unpublished price sensitive information:

1. Any material event / information that could have bearing on the price discovery of the shares / securities of the company shall be promptly disclosed.
2. The company shall always endeavour to follow utmost standards of disclosure ensuring uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
3. The Compliance officer of the company shall act as a chief investor relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. In the unlikely event of any unpublished price sensitive information getting disclosed selectively, inadvertently or otherwise, the same shall be made generally available.
5. The Company shall always endeavour to provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
6. The company shall always endeavour that information shared with analysts and research personnel is not unpublished price sensitive information.
7. Best Practices shall be followed to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosure made.
8. All unpublished price sensitive information shall be handled on a need-to-know basis.

**For Aviva Industries Limited**

  
**Bharvin S. Patel**  
**Managing Director**  
**DIN : 01962391**