

**GUJARAT APOLLO INDUSTRIES LIMITED**

"Parishram", Cellar, 5-B, Rashmi Society, Near Mithakhali Circle, Navrangpura, Ahmedabad - 380 009. Gujarat, India  
Tel. +91-79-2644 4597/98, 2656 4705 • www.apollo.co.in

June 05, 2015

The General Manager  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400 001.  
Fax No. : 2272 2037/39/41/61/312/3719

The Manager  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C/1, Block G  
Bandra – Kurla Complex, Bandra (East)  
Mumbai – 400 051  
Fax No. : 26598237/38/8347/48/  
66418124/25/26

**BSE Scrip Code : 522217**

**NSE Symbol : GUJAPOLLO**

Dear Sir,

**Sub.: Code of Conduct for Prevention of Insider Trading and Code for Fair Disclosure of Unpublished Price Sensitive Information (UPS).**

With reference to above captioned subject, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby confirm that the Company has formulated and adopted a Code of Conduct for Prevention of Insider Trading and Code for Fair Disclosure of UPSI.

A Code for Fair Disclosure of UPSI has been uploaded on the Website of the Company i.e. [www.apollo.co.in](http://www.apollo.co.in)

Kindly inform your members accordingly.

Thanking you.

Yours faithfully

**For Gujarat Apollo Industries Limited**



**Neha Chikani Shah**  
Company Secretary

