

Gujarat TOOLROOM LIMITED

402, Sheel Complex, 4th Floor, Mayur Colony, Nr. Mithakhali Under Bridge, Navrangpura, AHMEDABAD - 380 009.
Tel No. : 079 - 2640 3311, 2640 1304, Tel-Fax : 079 - 2640 1304, Email: info@gujarattoolroom.com, Website : www.gujarattoolroom.com

CIN: L45208GJ1983PLC006056

30/05/2015

**TO,
BSE LTD
FLOOR 25, P. J. TOWERS
DALAL STREET,
MUMBAI-400 001.**

**TO,
AHMEDABAD STOCK EXCHANGE LTD
KAMDHENU COMPLEX,
PANJRAPOLE, AMBAWADI,
AHMEDABAD- 380 015.**

Sub.: Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

Dear Sir/Madam,

In compliance of regulation 8 of SEBI (Prohibition of Insider Trading) Regulation, 2015, we would like to inform that the Company has adopted and approved "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" which is effective from 30th May, 2015. The said Code has been uploaded on the website of the Company.

Further, the Company has also adopted and approved "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" which is effective from 30th May, 2015, pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, GUJARAT TOOLROOM LIMITED



VISHAL M. SHAH

Director
(Din: 03279724)