

GARWARE MARINE INDUSTRIES LIMITED

Regd. Office : 102 Buildarch Wisteria, 1st Floor, Ram Maruti Road, Dadar (W), Mumbai - 400 028 Tel: 91-22-24364024
Corp. Office: 101, Swapnabhoomi, 'A' Wing, S. K. Bole Road, Dadar (W), Mumbai - 400 028 Tel: 91-22-24234000, Fax : +91-22-24362764
CIN NO : L12235MH1975PLC018481

Ref. : GMIL/2015/634

July 08,2015

The Secretary
BOMBAY STOCK EXCHANGE LIMITED
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub.: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015
Ref :- Stock Code - 509563

Pursuant to regulation 8 (Code of Fair Disclosure) and regulation 9 (Code of Conduct) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, effective from 15th May, 2015, read with SEBI Circular No. CIR/ISD/01/2015, dated 11th May, 2015, confirm that:

The Company has formulated and adopted the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" and "Code of Conduct to Regulate, Monitor and Report Trading by Insiders".

The "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" is posted at the official website of the Company i.e. www.garwaremarine.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
for **GARWARE MARINE INDUSTRIES LIMITED**

Nirmala Agarwal
NIRMALA AGARWAL
COMPANY SECRETARY



Email: secretarial@garwaremarine.com / garware.marine@gmail.com / investorredressal@garwaremarine.com / gmlmum@gmail.com
Website: www.garwaremarine.com

PLEASE ADDRESS ALL COMMUNICATION TO THE COMPANY AND NOT TO INDIVIDUALS