

BISIL PLAST LIMITED

(Formerly known as Bisleri Gujarat Ltd.)

[CIN: L17119GJ1986PLC009009]

Registered Office: 406, Silver Oaks Commercial Complex, Opp. Arun Society, Paldi, Ahmedabad-380 007.

Phone : 26588065 E-mail : bisilplast@yahoo.com Telefax : 91-79 / 26588054

Works: Plot No:2410/11, GIDC Industrial Estate, Chhatral (N.G) Tele : 02764 – 233958 Fax : 02764 – 234254

1st June, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref: Company Code No. 531671

Sub: Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015.

Ref.: Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct to regulate, monitor and report trading by insider.

Dear Sir,

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would like to inform that the Company has adopted and approved "Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" which is effective from 15th May, 2015.

The Company has obtained Form A from Promoters, Key Managerial Persons, Directors and such other persons as mentioned in Reg. 6(2).

Kindly take note of the same.

Thanking you.

Yours faithfully,
For BISIL PLAST LIMITED,



AMRISH V. PANDYA
DIRECTOR