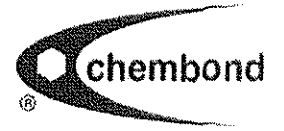


Chembond Chemicals Limited

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Navi Mumbai 400 710. India.
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F: (+91 22) 2768 1294
E: info@chembondindia.com
U: www.chembondindia.com
CIN: L24100MH1975PLC018235



To,

May 15, 2015

BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Ref: Company Code No. 530871

Subject: Intimation in pursuance of circular CIR/ISD/01/2015.

Dear Sir/ Madam,

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of the Company, in their meeting held on 11th May, 2015, formulated and approved the Insider Trading Policy of Chembond Chemicals Limited covering, inter alia, the **Code of Conduct** to regulate, monitor and report trading by its Employees and other Connected Persons and Insiders, and **Code of Fair Disclosure**.

We request you take the above on record.

Thank You.

Yours Faithfully

For Chembond Chemicals Limited

A handwritten signature in black ink, appearing to read 'Varadvinayak Khambete'.

Varadvinayak Khambete

Company Secretary

ACS No. A33861

