



SWISS
GLASCOAT
EQUIPMENTS LIMITED

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Gujarat 388 121. INDIA

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CIN : L26100GJ1991PLC016173

June 22, 2015

The Executive Director,
The Manager Corporate Services
BSE Limited
Floor 1, Rotunda Building,
Dalal Street, Bombay -400 001

SUB: Approval of Codes related to Prevention of Insider Trading & Code of Fair Disclosures and Conduct

Dear Sir/ Ma'am,

The Board of Directors in the Board Meeting held on 30.05.2015 have formulated and approved Code of Conduct for Prevention of Insider Trading and the Code for Fair Disclosures & Conduct laid down by the Company , as amended in line with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, effective from May 30, 2015.

The aforesaid Codes have been published and are available on the Company's website: www.glascoat.com>Investors Guide>Codes of Conduct.

This is for your information and record pursuant to SEBI Circular No. CIR/ISD/01/2015 dated 11.05.2015.

Thanks & Regards,

Ms. Dhvani Shah
Company Secretary
Swiss Glascoat Equipments Limited