

MEDICAMEN Biotech Limited



Regd. Office :
10, Community Centre No. 2,
Ashok Vihar, Phase-II
Delhi-110052
CIN No. : L74899DL1993PLC056594

Tel. : 27463506, 47589500
Toll Free No. : 1800 3000 7889,
1800 1029 010
Fax : 011-27138171
Web : www.medicamen.com

Ref: STEX/INTI/BSE/2015-16

Date: 15th May, 2015

The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Company No.: 531146

Ref: SEBI Circular CIR/ISD/01/2015 dated May 11, 2015

Sub: Code of Conduct under SEBI (Prohibition of Insider Trading) Regulation

Dear Sir,

With reference to above cited subject, the company have approved and adopt the Code of Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information) Formulated with Sub regulation (1) of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Schedule A by way of taking consent from all the Directors through resolution passed by circulation dated 15.05.2015 will be taking note in upcoming Board Meeting of the Directors.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You

Yours truly,
For **MEDICAMEN Biotech Ltd.**



Kiran
Company Secretary
ACS: 33818
Address: WZ-1182/1,
Nanagal Raya
New Delhi 110046

Works : SP-1192 A & B PHASE-IV, INDUSTRIAL AREA, BHIWADI-301019 DISTT. ALWAR, BHIWADI (RAJASTHAN)
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PLOT Nos. 86/87, SECTOR-6A, INDUSTRIAL AREA, BHEL, RANIPUR, HARIDWAR, UTTARAKHAND
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