



SUPER BAKERS (INDIA) LTD.

[CIN : L74999GJ1994PLC021521]

REGD. OFFICE: Nr. Bank of Baroda, Anil Starch Road, Naroda Road, Ahmedabad – 380 025.

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Flour Mill Unit: (02717) 284408 – 284409 – 284410
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21st May, 2015

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

Ref: Company Code No. 530735

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Ref.: Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct to regulate, monitor and report trading by insider.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would like to inform that the Company has adopted and approved “Code of Practice and Procedures for Fair Disclosure of Unpublished Price Sensitive Information” which is effective from 15th May, 2015.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.

Yours faithfully,
for SUPER BAKERS (INDIA) LIMITED,

ANIL S. AHUJA
MANAGING DIRECTOR