

To,

**BSE Limited****Date: 15.05.2015**

Department of Corporate Services

25<sup>th</sup> Floor, P.J.Towers

Dalal Street

Mumbai- 400001

**Scrip Code - 522251**

**SUB:(A) Code of Practices & Procedures for Fair Disclosure of Unpublished Price Sensitive Information; and (B) Code of Conduct to Regulate, Monitor and Report Trading by Insiders as per SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir,

Pursuant to the requirement of SEBI (Prohibition of Insider Trading) Regulations 2015, the Board of Directors have passed the resolution by circulation and have approved and formulated

**(a) "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" and**

**(b) "Code of Conduct to Regulate, Monitor and Report Trading by Insiders".**


The same are being uploaded on the Company's website [www.cenlub.in](http://www.cenlub.in)

You are requested to kindly take the same on your record.

Thanking You,

Yours faithfully,

For CENLUB Industries Ltd



V.K.MITTAL

MANAGING DIRECTOR

**ENGINEERS OF CENTRALISED LUBRICATION SYSTEM****SALES & SERVICE OFFICES :**

BANGALORE : 09845025144	BHOPAL : 07879457701	CHANDIGARH : 09711107357	CHENNAI : 09841295967
COIMBATORE : 09843269053	HYDERABAD : 09849164156	JAMSHEDPUR : 09431472664	MUMBAI : 09323992597
NAGPUR : 09823190179	PUNE : 08484990060	RAJKOT : 09313872253	VISHAKHAPATNAM : 09000252288

UNIT -II : 45-B, 2nd Phase, Peenya Industrial Area, BANGALORE-560 058; TEL.: +91-80-65584624, 28374704, TELEFAX : +91-80-28374704  
UNIT III : G-2116-2117/A, Near Kadvani Forge, Gate No. 3, G.I.D.C., Metoda, RAJKOT-360 021; M: 09725654006