



SRINIVASA HATCHERIES LIMITED

Regd. & Corp. Off.: Plot No. 512, Road No.31, Jubilee Hills, Hyderabad -500 033. Telangana, India.
Tel : 040-23633500, 23633501, Fax : 23633502 e-mail: hyd@shgroup.in Website : www.shgroup.in
CIN:L01222TG1978PLC002297

Date: 15.05.2015

BSE Limited
Floor 25, P.J.Towers
Dalal Street
Mumbai-400001.

Dear Sirs,

Sub: Implementation of Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015
Ref: Scrip Code 526893

This is to inform you that the Company has complied with the SEBI (Prohibition of Insider Trading) Regulations, 2015 by adopting and implementing the Code of Conduct for Prevention of Insider Trading and the Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information as required under the Regulations.

The same is also uploaded on the website of our Company. You are requested to take note of the same.

Thanking you,

Yours truly,

For **SRINIVASA HATCHERIES LIMITED**


V.K.MURALI MANOHAR
DGM (CORPORATE AFFAIRS) & COMPANY SECRETARY

