

Gujarat Sidhee Cement Limited

Corporate Office

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CIN : L26940GJ1973PLC002245

Ref: B/GSCL/SE/14-15

May 15, 2015

Corporate Relationship Manager
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Bldg,
P.J.Tower, Dalal Street,
Mumbai – 400 001

Stock Code No : 518029

Dear Sir,

Sub : Disclosures under SEBI (Prohibition of Insider Trading) Regulation, 2015

In accordance with Securities and Exchange Board of India (SEBI) circular No. CIR/SD/01/2015 dated 11th May, 2015 on disclosures under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Board of Directors of the Company have formulated code of conduct and approved code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI) at their Meeting held today.

Please acknowledge receipt.

Yours faithfully,
For **GUJARAT SIDHEE CEMENT LIMITED**



A. M. Fadia
Director (Legal)



Regd. Office & Works
Sidheegram, Veraval 362 276
Gujarat, India