



Ref. : CMIFPE /BSE/2015-16	Fax 022- 22723121
Date : May 15, 2015	Total Page 1

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

Dear Sir,

Security Code : 500147

Sub : Adoption of Code as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

The Board of Directors of the Company vide Circular Resolution dated May 14, 2015 has approved and adopted the Code of Internal Control and Conduct for Preservation of Price Sensitive Information and Prevention of Insider Trading to regulate, monitor and report trading by Insiders and the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information as per the requirements of the said Regulations.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For CMI FPE Limited

A handwritten signature in blue ink, appearing to read 'Raman Madhok'.

Raman Madhok
Managing Director

Encl : a/a

Cockerill Maintenance & Ingénierie

CMI FPE LTD.
Mehta House - 64, Road No. 13, MIDC,
Andheri (E), Mumbai - 400 093, India
CIN : L99999MH1986PLC03992

Tel. : +91 22 6676 2727
Fax : +91 22 6676 2737 / 38
www.cmifpe.com

A-84, 2/3 MIDC, Taloja Ind. Area,
Dist. Raigad - 410 208.
Tel. : +91 22 6673 1500
Fax : +91 22 2741 0664

Village Hedavali,
Tal. Sudhagadh,
Dist . Raigad - 410 205