



# Shreyans Industries Limited

Regd. Office : Village Bholapur, P.O. Sahabana,  
Chandigarh Road, Ludhiana - 141 123 India

CIN : L17115PB1979PLC003994  
Tel # : 0161-6574125, 2685270  
Mob. # : 98761-00948  
E-mail : atl@shreyansgroup.com  
website : www.shreyansgroup.com

SIL/SCY/2019-20/102-103

25<sup>th</sup> May 2019

To

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
Scrip Code: 516016

National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (West) Mumbai - 400 051  
Scrip Code: SHREYANIND

**SUB: INTIMATION OF AMENDMENTS IN CODE OF CONDUCT OF THE COMPANY UNDER SEBI (PROHIBITION OF INSIDER TRADING) REGULATION 2015**

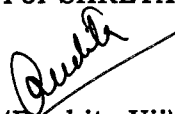
Ref: SEBI (Prohibition of Insider Trading) (Amendment) Regulation, 2018

This is to inform you that, in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, vide notification dated 31<sup>st</sup> December 2018 effective from 1<sup>st</sup> April 2019, the Board of Directors of the Company has amended Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and has also framed and adopted the clause for Legitimate Purpose as a part thereof.

As required under Regulation 8 SEBI (Prohibition of Insider Trading) Regulations, 2015, the revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information has also been updated on Company's website i.e. [www.shreyansgroup.com](http://www.shreyansgroup.com).

This is for your information and records.

For SHREYANS INDUSTRIES LIMITED

  
(Ruchita Vij)  
COMPANY SECRETARY  
FCS: 9210



**BRANCH OFFICES :-**

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