



Nitta Gelatin India Limited

(Formerly Kerala Chemicals and Proteins Limited)

Joint venture of Kerala State Industrial Development Corporation Ltd. and Nitta Gelatin Inc.

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CIN : L24299KL1975PLC002691

Website : www.gelatin.in

EXTRACT OF THE MINUTES OF THE 242nd MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON TUESDAY, THE 3RD NOVEMBER, 2015 AT 2.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT SBT AVENUE, PANAMPILLY NAGAR, KOCHI – 682 036

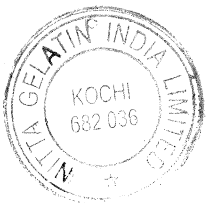
242.07 INSIDER TRADING REGULATIONS – 2015

SEBI had vide their Regulations brought out during the year, ending with their Circular No. CIR/ISD/02/2015 dt. 16.09.2015 put in place a new set of Regulation prohibiting Insider Trading, which replaces their earlier Regulations of the year 1992.

A note on the salient feature of this Regulation was earlier apprised to the Board at the meeting dt. 17th April, 2015 in the context of approval of a Code of Conduct to regulate, monitor and report trading by employees in Company's securities, among others.

On consideration of the above, the Board approved the following:-

- (i) The Company Secretary is designated as the Chief Investor Relations Officer for all of the aforesaid;
- (ii) To adopt Code of Practices and Procedures for the fair disclosure of UPSI, subject to revision from time to time, as the Board of Directors deem fit.
- (iii) Authorized the Company Secretary to appropriately inform the Stock Exchange on adoption of the Code as envisaged under the Regulations.



CERTIFIED TRUE COPY

For NITTA GELATIN INDIA LIMITED


G. RAJESH KURUP
Company Secretary