



AJANTA SOYA LIMITED

An ISO 22000 : 2005 Certified Company
Corp. Office : 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place,
Wazirpur District Centre, Delhi-110 034
Tel. : 91-11-42515151

E-mail :- info@ajantasoya.com, care@ajantasoya.com
Visit us at : www.ajantasoya.com
CIN - L- 15494RJ1992PLC016617

28th March, 2019

Department of Corporate Services

Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Scrip Code: 519216

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Board of Directors of the Company at their meeting held on 27th March 2019, had approved and adopted the following revised Policies/Codes of the Company, effective from April 01, 2019:

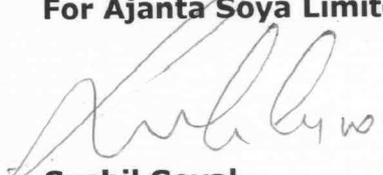
- a. Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI);
- b. Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons;
- c. Policy on Materiality of Related Party Transactions and on Dealing with Related Party Transactions; and
- d. Vigil Mechanism/Whistle Blower Policy.

The revised Policies/Codes are effective from April 01, 2019 and shall be made available on the Company's website at (**www.ajantasoya.com**) with effect from this date.

Please take the above information on record.

Thanking you

Yours Sincerely
For Ajanta Soya Limited


Sushil Goyal
Managing Director
DIN:-00125275

