



THE ANANDAM RUBBER COMPANY LIMITED

41/298-D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road,
Near KSRTC Bus Stand, Ernakulam, Kerala, Cochin - 682 035

Phone: 0484-4032952, 6596725

CIN: L25191KL1942PLC000045

February 13, 2016

To,
Listing Department,
National Stock Exchange of India Limited.
Exchange Plaza, Plot No C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Stock Code: ANANDAMRUB

Dear Sir/Madam,

Sub: Revised Code - CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION AND CODE OF INTERNAL PROCEDURES AND CONDUCT TO REGULATE, MONITOR, AND REPORT TRADING BY INSIDERS.

Please find enclosed herewith Revised CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION and CODE OF INTERNAL PROCEDURES AND CONDUCT TO REGULATE, MONITOR AND REPORT TRADING BY INSIDERS framed under SEBI (Prohibition of Insider Trading) Regulation, 2015 which is adopted in the board meeting held on February 13, 2016.

The above is for your information and record.

Yours Faithfully,

For, The Anandam Rubber Company Limited,

NIDHIN JOSE
COMPANY SECRETARY





THE ANANDAM RUBBER COMPANY LIMITED

41/298-D2, 2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road,
Near KSRTC Bus Stand, Ernakulam, Kerala, Cochin - 682 035

Phone: 0484-4032952, 6596725

CIN: L25191KL1942PLC000045

February 13, 2016

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Stock Code: ANANDAMRUB

Dear Sir/Madam,

Sub: Unaudited Financial Result for the Quarter and Nine months ended on December 31, 2015 along with Limited Review Report issued by statutory Auditor of the company.

Pursuant to SEBI (Listing Obligation and Discloser Requirement) Regulation 2015, we hereby are enclosing herewith following:

1. Unaudited Financial Results for the Quarter and Nine Months ended on December 31, 2015 approved by the Board of Directors at their meeting held on February 13, 2016 which commenced on 11.30AM and Concluded at 12.30 PM.
2. Limited Review Report on Unaudited Financial Results for the Quarter and Nine Months ended on December 31, 2015 issued by the statutory Auditors of the company which were taken on record in the meeting of the Board of Directors of the company held on today.

The aforesaid results were reviewed by the Audit Committee at its meeting held on February 13, 2016. We are also arranging for the publication of the results in Newspapers & in website of the company.

The above is for your information and record.

Yours Faithfully,

For, **The Anandam Rubber Company Limited,**

NIDHIN JOSE
COMPANY SECRETARY

