

Date: 3rd April, 2019

To,
BSE Limited,
25th Floor Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, 400 001

Ref: Scrip Code: BSE-534796.

Sub: Intimation under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

This is to inform that in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Board of Directors of the Company has revised the 'Code of Practices and Procedures for Fair Disclosure'.

The Revised Code will be effective from 01st April 2019 and shall be made available on the Company's website at www.urbaknitt.com.

We request you to take the above on record.

Yours Faithfully

For M/s. Urbaknitt Fabs Limited
(Formerly known as **Pankaj Polypack Limited**)


Manoj Kumar Dugar
Chairman & Managing Director
DIN: 00352733

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Urbaknitt Fabs Limited
(Formerly Known as Pankaj Polypack Limited)
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