

GRATEX INDUSTRIES LIMITED

CODE OF CONDUCT

FOR

BOARD AND SENIOR MANAGEMENT PERSONNEL

(Pursuant to Regulation 17(5) of the SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015)

ACKNOWLEDGEMENT FORM

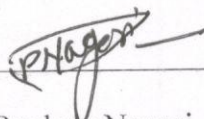
The Compliance Officer

GRATEX INDUSTRIES LIMITED

Mumbai

I, **Rekha Pradeep Nagori** D/o **Narendra Motilal Rathi**, Residing at **21/51, Sagar CHS , Adarsh Nagar , Off New Link Rd, Andheri (West) , Mumbai – 400102** being an Independent Director of **GRATEX INDUSTRIES LIMITED**, acknowledge that I have received, read and understood the provisions and policies of the Code of Conduct and agree to comply with the said Code.

Signature _____



Name: **Rekha Pradeep Nagori**

DIN: 06945982

Designation: Independent Director

Date: 14.08.2018

Place: Mumbai