

# Elpro International Ltd

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CIN : L51505MH1962PLC012425

Date: 26<sup>th</sup> July, 2019

To,  
The General Manager  
Corporate Relationship Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai — 400 001

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We write further to our letter dated April 20, 2018 informing about the Scheme of Amalgamation for the merger of wholly owned subsidiary, M/s. Elpro Estates Limited ("Transferor Company") with M/s. Elpro International Limited ("Transferee Company"), pursuant to sections 230 to 232 and other relevant provisions of the Companies Act, 2013.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Hon'ble National Company Law Tribunal (NCLT), Mumbai bench vide its order dated July 11, 2019, has approved the Scheme of Amalgamation as aforesaid.

A certify true copy of the Order as stated above is received today.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Elpro International Ltd.

  
Binal Khosla  
Company Secretary

