

Date: 31.01.2020

To

**The Listing Department  
Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers,

25<sup>th</sup> Floor, Dalal Street

Mumbai-400 001

Fax No. 022-22722061/41/39

**Sub: Approval of the Members and Creditors of Brand Trading (India) Private Limited, a wholly owned subsidiary ("WoS") of the Company re. Voluntary Liquidation.**

**Ref: Company letter dated 13<sup>th</sup> November 2019**

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Dear Sir,

In the Extraordinary General Meeting of the Members of Brand Trading (India) Private Limited ("BTIPL"), a wholly owned subsidiary ("WoS") of the Company, held on 31<sup>st</sup> January, 2020, *inter-alia*, the following decisions were taken by way of special resolution:

1. Approval was accorded to voluntarily liquidate the affairs of BTIPL under section 59 and other applicable provisions of the Insolvency and Bankruptcy Code, 2016 read with the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017;
2. Approval was accorded to appoint Mr. Amit Gupta, Insolvency Professional, holding registration number IBBI/IPA-002/IP-N00021/2016-2017/10048 as the Liquidator for the purpose of voluntary liquidation.

We request you to kindly take the same on record.

Yours Sincerely,

For **Singer India Limited**



Priyanka Gandhi  
Company Secretary



**SINGER INDIA LIMITED**

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