

PRICOL PUNE LIMITED

(Farmerly PRICOL PUNE PRIVATE LIMITED)

109, Race Course, Coimbatore 641018, India

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 CINTES4200128011PEC022494

Å CUSTOMERS Å EMPLOYEES Å SHAREHOLDERS Å SUPPLIERS

PPL/SEC/TGT/2016-17 Tuesday, 1st November 2016

Corporate Relationship Department

BSE Limited

1st Floor, New Trading Ring
Rotunda Building, P J Towers,
Dalal Street, Fort
Mumbai 400 001

Listing Department
National Stock Exchange of India
Limited

"Exchange Plaza', C-1, Block G
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051

Dear Sir,

Sub: Updates - Amalgamation of Pricol Limited with Pricol Pune Limited

This is to inform that the Certified Copy of the Order of the Hon'ble High Court of Madras sanctioning the Scheme of Amalgamation of Pricol Limited with Pricol Pune Limited (Scheme) has been filed on 1st November 2016 with the Registrar of Companies, Coimbatore, Tamilnadu (ROC) by both the companies and thereby, the Scheme has come into effect from 1st November 2016 with the Appointed Date as 1st April 2015. Consequently, Pricol Limited stands dissolved without winding-up.

This is for your information and records.

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Thank you

Yours faithfully

(T.G.Thamizhanban) Company Secretary

Encl: As above