

April 24, 2018

The General Manager,
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Security Code: 502865
Security ID : FORBESCO

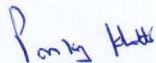
Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

Eureka Forbes Limited (EFL), a wholly owned subsidiary of the Company has vide its letter dated April 24, 2018 informed that the Regional Director (Eastern Region) has approved the Scheme of Amalgamation of Aquamall Water Solutions Limited (Aquamall, a wholly owned subsidiary of EFL) with EFL. Pursuant to said approval, Aquamall stands dissolved without the process of winding up.

Kindly acknowledge receipt.

Yours faithfully,
For Forbes & Company Limited



Pankaj Khattar
Head Legal & Company Secretary