



Sabero Organics Gujarat Limited
(A subsidiary of Coromandel International Limited)
Bezzola Commercial Complex, A Wing, 3rd Floor,
Suman Nagar, Sion - Trombay Road,
Chembur, Mumbai - 400 071, India.
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Web: www.sabero.com
CIN: L24110GJ1991PLC020753

June 20, 2014

National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot no.C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sirs,

Sub: Court Convened Meeting - Compliance under Listing Agreement

This to inform you that at the Meeting of the Equity Shareholders of Sabero Organics Gujarat Limited held on 20th June, 2014 pursuant to the Order of the High Court of Judicature of Gujarat at Ahmedabad dated May 05, 2014, convened for seeking their approval for the Scheme of Amalgamation of Sabero Organics Gujarat Limited with Coromandel International Limited (Scheme), the shareholders have approved the Scheme, by a requisite majority.

Thanking you,

Yours faithfully,
For Sabero Organics Gujarat Limited

Pritam Vartak
Company Secretary