

MARICO KAYA ENTERPRISES LIMITED

Correspondence Address: 23/C, Mahal Industrial Area, Mahakali Caves Road, Andheri (East), Mumbai 400 093
Tel.: 022 66195000 Fax: 022 66195050

CIN: L93030MH2013PLC239859
Website: www.maricokaya.com
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February 10, 2015

To,
The Secretary,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai – 400001
Fax: 22722037/39/41

The Manager,
Listing Department,
National Stock exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra(E)
Mumbai – 400051

BSE Scrip Code: 538503

NSE Symbol: MAKE

Dear Sir/Madam,

Subject: Outcome of Court Convened Meeting

Ref: Scheme of Arrangement between Marico Kaya Enterprises Limited and Kaya Limited and their Respective Shareholders and Creditors ('the Scheme')

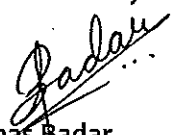
We wish to inform you that in accordance with the directions of the Hon'ble High Court of Judicature at Bombay in Company Summons for Direction No. 908 of 2014, the meeting of the Equity Shareholders of Marico Kaya Enterprises Limited was convened and held on Tuesday, February 10, 2015 at 9.30 a.m. at Indian Education Society's Manik Sabhagriha, 'Vishwakarma' M.D. Lotlikar Vidya Sankul, Opposite Lilavati Hospital, Bandra Reclamation, Mumbai – 400 050. We would like to inform you that the Equity Shareholders have approved the Scheme with requisite majority.

This is for your information and records.

Kindly acknowledge receipt.

Thank you.

Yours faithfully,
For Marico Kaya Enterprises Limited


Almas Badar
Company Secretary &
Compliance Secretary