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BHAGERIA INDUSTRIES LIMITED

REGD. OFF.: OFFICE NO. 1002, 10TH FLOOR, TOPIWALA CENTRE, OFF S. V. ROAD,
NEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062.
CIN : L40300MH1989PLC052574

May 03, 2018

BSE Limited,
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East).
Mumbai - 400051

Security Code No. 530803

Script Name - BHAGERIA

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015 in connection with scheme of Amalgamation of Nipur Chemicals Limited with Bhageria Industries Limited

Dear Sir/Madam,

This is further to our Letter dated April 25, 2018 informing you that the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench vide their order dated April 05, 2018 have approved the scheme of Amalgamation of Nipur Chemicals Limited (Transferor) with Bhageria Industries Limited (Transferee).

We wish to inform you that Bhageria Industries Limited and Nipur Chemicals Limited have filled e-form No INC-28 with the Registrar OF Companies (ROC), Mumbai along with the Certified True copy of the Order on May 03, 2018.

Accordingly, the Scheme has become effective from May 03, 2018 with the appointed date October 1, 2016.

Yours faithfully,

For Bhageria Industries Limited

Ketan Gaur
Company Secretary
& Compliance Officer



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FACTORY : PLOT NO. 6310, IV PHASE, G.I.D.C. VAPI-396195. GUJARAT, INDIA TELEPHONE : 0260-2452366 / 74900 19481