

Date: 29.09.2015

To,
National Stock Exchange of India Ltd
Exchange plaza, Plot No C/1,
G Block, Bandra Kurla,
Bandra (E)
Mumbai 400051

Sub:- Winding up of Timbor Home Ltd

Dear Sir,

We had informed you via email send on dated 19.09.2015 about winding up of Timbor Home Ltd .

We once against inform you about the winding up of timber home ltd and the liquidator having taken possession of the assets and books of the company.

We are enclosing the copy of the order.

Kindly take the note of the same.

Regards

For, Timbor Home Ltd


Deepak Chaturvedi
(Authorized Signature)



TIMBOR HOME LTD.

Regd. Office : A-2, Harikrupa , Nr. Naranpura Rly.Crossing, Ahmedabad - 380 013. India. Ph. 27560537

Factory : Plot No. 401-402, G.I.D.C. Umreth-388220.Dist. Anand.

Email : info@timborhome.com • Website : www.timborhome.com

भारत सरकार
(Ministry of Corporate Affairs)
कारपोरेट कार्य मंत्रालय
Office of the Official Liquidator, High Court of Gujarat
कार्यालय शासकीय समापक, उच्च न्यायालय गुजरात संबंध
Jivabhai Chambers, Ashram Road, Navrangpura, Ahmedabad - 380 009
जीवाभाई चेम्बर्स , आश्रम रोड , नवरंगपुरा , अहमदाबाद -- 380 009

Ref. No. OL/ Timbor Home Ltd./ /2015

Date: / /2015

To,

(1) Anand Suresh Chandra Maloo, B-1, Harikripa Apartment, Naranpura Railway Crossing, Naranpura, Ahmedabad-380013

(2) Shresh Manil Vyas, Surakala, B-2, Harikripa Apartment, Naranpura Railway Crossing, Naranpura, Ahmedabad-380013

(3) Nimish Pankajkumar shah, B-12B, Panchratna Apartment, Bhuyangdev, Ahmedabad-380015, Gujarat

Sub: In the matter of M/s. Timbor Home Ltd.. (In Liqn.)
- handing over possession of assets, properties and books of accounts

Sir,

I have to inform you that the above named company has been ordered to be wound up by an order dated 29.06.2015 passed in **Company Petition No. 293 of 2013** by the Hon'ble High Court of Gujarat and the Official Liquidator attached to the Hon'ble High Court has been appointed as the Provisional Liquidator thereof. As per aforesaid order the Official Liquidator has to take over the charge of the assets and properties, Books of Accounts, records and all other movables and immovables of the above company. In this connection, you are hereby requested to remain present personally or depute your duly authorized representative at the Registered Office of the company situated at :-

- 1) A-2, HariKrupa Apartment, Nr.Naranpura, Railway Crossing, Naranpura, Ahmedabad-380013, Gujarat, India on 11 / 09 /2015 at 11.30 am AND thereafter at -
- 2) Land Plot No.7, Admeasuring 1005.85 Sq. Mtrs. With Construction made thereon, of Survey No. 435 (Paiki) In Subh Laxmi Industrial Estate situated at Village/Mouje- Moraiya, Taluka-Sanand, Dist- Sanand And Sub Dist. Ahmedabad.
- 3) Land Admeasuring 2155 Sq. Mtrs. of Survey No. 435/2 (Paiki) situated at, Mouje Moraiya, Tal. Sanand In Registration Dist-Sanand And Sub.Dist- Ahmedabad.
- 4) Leasehold Land bearing Plot No. 401-402, of 10361 Sq.mtrs. together with factory bldg. In Umresh Indu. Estate of GIDC, on land with S.No.1603/1, 1602/1,1602/2,1601,1599/p and 1598/p at village /Taluka- Umreth, Dist- Anand

-without fail for handing over the peaceful possession of the assets & properties belonging to the above named company to the official of the undersigned, who shall remain present at the site for taking over possession of the same.

Yours faithfully

(R.C.MISHRA)

OFFICIAL LIQUIDATOR
High Court of Gujarat, Ahmedabad