

Ref. No: VOL/B-1/2018/01
Date : 02nd January, 2018.

To,
Listing/Compliance Department
BSE LTD.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

BSE CODE –540145

Dear Sir/Madam,

Ref: Compliance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

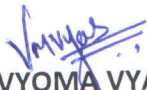
This has reference to the Scheme of Amalgamation of Abhilasha Tex-Chem Limited (“The Transferor Company”) with Valiant Organics Limited (“The Transferee Company”) and their respective Shareholders and Creditors.

It is hereby informed to the exchange that the Hon’ble National Company Law Tribunal (NCLT), Mumbai bench has sanctioned the said Scheme of Amalgamation on Monday, 01st January, 2018. The appointed date for the scheme is 01st July, 2016.

The Scheme shall become effective upon filling this certified copy of the NCLT Order with Registrar of Companies.

Thanking you,

Yours faithfully,
For **VALIANT ORGANICS LIMITED**


VYOMA VYAS

COMPANY SECRETARY AND COMPLIANCE OFFICER



Valiant
Organics Limited

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Mulund (W), Mumbai - 400 080.
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Website : www.valiantorganics.com
CIN NO.: L24230MH2005PLC151348