



# THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue.

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CIN : L26942TN1946PLC000931

SH/NSE

13.09.2017

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
**MUMBAI 400 051.**

Dear Sirs,

**Sub.: Scheme of Amalgamation and Arrangement between Trinetra Cement Limited (First Transferor Company/TCL) and Trishul Concrete Products Limited (Second Transferor Company/TCPL) with The India Cements Limited (Transferee Company/ ICL) and their respective shareholders (Scheme) – Appeal filed by the minority shareholders of TCL**

Further to our letter dated 12.06.2017, on the above subject, this is to inform you that the Hon'ble National Company Law Appellate Tribunal (NCLAT), New Delhi, has passed an Order dated 12.09.2017, dismissing the appeal filed by the minority shareholders of Trinetra Cement Limited and upholding the Order of the Hon'ble National Company Law Tribunal, Division Bench, Chennai (NCLT) dated 20.04.2017, sanctioning the Scheme of Amalgamation.

Thanking you,

Yours faithfully,  
for THE INDIA CEMENTS LIMITED

**COMPANY SECRETARY**