

# PRITIKA AUTO INDUSTRIES LIMITED

(Formerly known as Shivkrupa Machineries and Engineering Services Limited)

Regd. Office: Plot No. C-94, Phase-VII Industrial Focal Point, S.A.S. Nagar Mohali Mohali Punjab - 160055

Corp Off: F-24, First Floor, Raghuleela Mega Mall, Behind Poisar Depot, Kandivali (West),  
Mumbai - 400 067. Tel No :- 022 6520 2220

Website: [www.pritikaautoindustries.com](http://www.pritikaautoindustries.com) Email Id: [compliance@pritikaautoindustries.com](mailto:compliance@pritikaautoindustries.com)

CIN: L45208PB1980PLC046738

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2<sup>nd</sup> August, 2017

To,  
**BSE Limited**  
Corporate Relationship Department  
P J Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai-400 001

**Scrip Code: 539359**

Sub: Application under Regulation 37 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 for the proposed Scheme of Amalgamation between M/s Pritika Autocast Limited (First Transferor Company) and M/s Nibber Castings Private Limited (Second Transferor Company), the wholly owned subsidiaries of the company with the M/s Pritika Auto Industries Limited (Transferee Company).

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held on 1<sup>st</sup> August, 2017 has approved the Scheme of Amalgamation pursuant to the provisions of Section 230 to 232 of the Companies Act, 2013 subject to necessary approvals from the concerned regulatory authorities including stock exchanges for Amalgamation of PRITIKA AUTOCAST LIMITED ("the First Transferor Company") and NIBBER CASTINGS PRIVATE LIMITED ("the Second Transferor Company") the wholly owned subsidiaries of the company with PRITIKA AUTO INDUSTRIES LIMITED ("the Transferee Company"). In this regard, we are providing herewith the following information/ documents and details, which are mentioned hereunder:



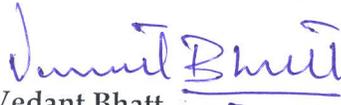
Sr. No.	Documents to be submitted alongwith application under Clause 37 of the SEBI (LODR) Regulations, 2015	Page Nos.
1.	Certified true copy of the resolution passed by the Board of Directors of Pritika auto Industries Limited - the Transferee Company.	1-4
2.	Certified true copy of the resolution passed by the Board of Directors of Pritika autocast Limited - the First Transferor Company.	5-7
3.	Certified true copy of the resolution passed by the Board of Directors of Nibber Castings Private Limited - the Second Transferor Company.	8-10
4.	Certified copy of the draft Scheme of Amalgamation proposed to be filed before the National Company Law Tribunal .	11-45
5.	Processing fee (non-refundable) payable will be as below, though RTGS - Details given in <b>Annexure VIII</b> or though Cheque/DD <b>favoring 'BSE Limited'</b> Rs.29,500/- (Processing Fees Rs.25,000 plus Goods and Service Tax Rs.4500 /-)	46.
6.	Name & Designation of the Contact Person Telephone Nos. (landline & mobile) Email ID.	Mr. Vedant Bhatt - Company Secretary (0172)- 5008900/901 M. No. - 9033226077 E-Mail:- <a href="mailto:info@pratikaautoindustries.com">info@pratikaautoindustries.com</a> <a href="mailto:compliance@pratikaautoindustries.com">compliance@pratikaautoindustries.com</a>

We hope you will find the said documents in order and request you to disseminate the same on the exchange's website at the earliest and oblige.

Thanking you,

Yours Faithfully,

For Pritika Auto Industries Limited



Vedant Bhatt

Company Secretary & Compliance Officer

Place: - Mumbai

Dated: - 02<sup>nd</sup> August, 2017

