



Brahmaputra Infraproject Ltd.

Date: 15.09.2012

The Delhi Stock Exchange Limited	The Bombay Stock Exchange Limited
DSE House,	Phiroze Jeejeebhoy Tower,
3/1, Asaf Ali Road,	1st Floor, Dalal Street,
New Delhi- 110002	Mumbai- 400001
Company Scrip Code: 8065	Company Scrip Code: 531194

Subject: Outcome of Court Convened Meetings of Brahmaputra Infraproject Limited held on 15.09.2012

Sir/Madam,

We are pleased to inform you that the Scheme of Amalgamation of Brahmaputra Infraproject Limited with Brahmaputra Infrastructure Limited was approved unanimously in separate meetings of Shareholders, Secured Creditors and Unsecured Creditors of the Company held today under the supervision of the Hon'ble Delhi High Court.

Kindly take on record.

Thanking You.

Yours faithfully,

FOR BRAHMAPUTRA INFRAPROJECT LIMITED

(PARIMESH MANOCHA)
COMPANY SECRETARY