



Corporate Courier & Cargo Ltd.

Regd. Office : 14 / 209, Adarsh Nagar Prabhadevi,
Mumbai - 400 025. Tel. : 24226071
Email - corporatecouriermailbox@rediffmail.com

To,
Corporate Relationship Department,
BSE Limited
P J Towers,
Dalal Street,
Mumbai 400 001

December 24, 2014

Subject: Outcome of Board Meeting

Scrip Code: 526737



Dear Sir,

In terms of listing agreement, please take note that, Board of Directors at its meeting held today being December 24, 2014, Wednesday, has accorded approval to following business item:

1. Approved following proposal for arrangement by way of Scheme of Arrangement with Four Harish Group Companies entailing:
 - (i) Demerger of textile machinery manufacturing undertaking of Harish Textile Engineering Pvt. Ltd. into the Corporate Courier and Cargo Limited.
 - (ii) Merger of Pacific Non-Woven Pvt. Ltd., Heattrans Manufacturing Co. Pvt. Ltd. and Nature Cure Centre Private Limited with Corporate Courier and Cargo Limited
2. Approved proposal for appointment of Valuers for recommending swap ratio for the proposed Scheme of Arrangement and appointment of Lawyers for finalization of draft Scheme of Arrangement for filing with Stock Exchanges

This is for your information and record.

Regards
For Corporate Courier and Cargo Limited

Ritesh Patel
Director & Compliance Officer