



TRINETRA CEMENT LIMITED

(Formerly Indo Zinc Limited)

Corporate Office: "Coromandel Towers", 93, Santhome High Road, R.A.Puram, Chennai 600028.
email: trinetracementltd@gmail.com Phone: (044) 28521526, 2857 2100, 2857 2400 Web: www.trinetracement.com

SH/BSE

28.04.2017

BSE Limited
Corporate Relationship Department
First Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI 400 001.

Dear Sirs,

Sub.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Sanctioning of the Scheme of Amalgamation and Arrangement between Trinetra Cement Limited and Trishul Concrete Products Limited (Transferor Companies) with The India Cements Limited (Transferee Company) and their respective shareholders ("Scheme")

In continuation to our letter dated 19.04.2017, we wish to inform you that we have filed today i.e., 28.04.2017, eForm-INC-28 with the Registrar of Companies, Chennai, Tamil Nadu, along with the certified copy of the Order of the Hon'ble National Company Law Tribunal, Division Bench, Chennai, (NCLT) sanctioning the Scheme of Amalgamation and Arrangement between Trinetra Cement Limited and Trishul Concrete Products Limited (Transferor Companies) with The India Cements Limited (Transferee Company) and their respective shareholders ("Scheme").

We request you to take the above on record.

Thanking you,

Yours faithfully,
for **TRINETRA CEMENT LIMITED**


COMPANY SECRETARY

Registered Office: "Dhun Building", 827, Anna Salai, Chennai 600 002.
Works: Post Wajwana, Banswara 327 025, Rajasthan, Ph:02962-301516, 250630 Fax : 02962-301699

(A subsidiary of The India Cements Limited)

CIN:L99999TN1987PLC082730