



AIA Engineering Ltd.

AIAEL/NSE/13-14/S-252
24th September 2013

National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051

Kind Attention: Mr. Hari K. - Asst. Vice President

Dear Sir,

Sub.:- Outcome of the Board meeting held on 24th September 2013.

With reference to the captioned subject, we hereby inform that the Board of Directors of the Company and the Board of Directors of DCPL Foundries Limited (DCPL) at their respective meetings held on 24th September 2013 approved the draft of the Scheme of Amalgamation of DCPL with the Company.

We further state that this is subject to and conditional upon requisite approvals and sanction being received thereof, including approvals and orders under Section 391-394 of the Companies Act, 1956 as may be required.

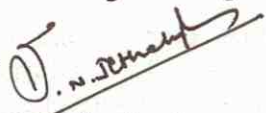
In terms of the Scheme, DCPL will be amalgamated with the Company, followed by the dissolution of DCPL without winding-up of DCPL.

Upon the Scheme being effective, in consideration of the transfer and vesting of the undertakings of DCPL [the Transferor Company] in the Company in terms of the Scheme, all the Equity Shares issued by the Transferor Company and held by the Company and its nominees, shall stand cancelled and extinguished and in lieu thereof, no allotment of any shares of the Company shall be made.

Request your good office to receive the same in order and take on your record.

Thanking you.

Yours faithfully,
For AIA Engineering Limited


(S. N. Jetheliya)
Company Secretary



An ISO 9001 Certified Company

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