

NOTICES

Notice No.	20220601-53	Notice Date	01 Jun 2022
Category	Corporate Actions	Segment	Equity
Subject	Amalgamation of AAR Commercial Company Limited (Scrip Code: 539632)		

Content

Trading members of the Exchange are hereby informed that, pursuant to the Scheme of Amalgamation between **AAR Commercial Company Limited (“Transferor Company No.2”)** and Gallantt Metal Limited (**“Transferee Company”**), as sanctioned by the Hon'ble National Company Law Tribunal, Kolkata Bench and New Delhi Bench, AAR Commercial Company Limited, has fixed Record Date for the purpose of Amalgamation and to determine the entitlement of shareholders of AAR Commercial Company Limited to equity shares of Gallantt Metal Limited. The details of the same are given below:

COMPANY NAME CODE	RECORD DATE	PURPOSE	NO DEALINGS FROM W.E.F.
AAR Commercial Company Limited (539632)	07/06/2022	Scheme of Amalgamation: - Upon the Scheme becoming effective and in consideration of the Amalgamation of AAR Commercial Company Limited into Gallantt Metal Limited; Gallantt Metal Limited shall issue and allot Equity Shares to the shareholders of AAR Commercial Company Limited in the following share exchange ratio: “5 (Five) equity shares of Gallantt Metal Limited having a face value of Rs.10/- each to be issued as fully paid-up, for every 1 (One) fully paid up equity share having face value of Rs.10/- each held by shareholder of AAR Commercial Company Limited (“Share Exchange Ratio”).”	07/06/2021 DR-546/2022-2023*

* The scrip is in T+1 Settlement.

Trading Members are advised not to deal in the equity shares of AAR Commercial Company Limited with effect from the above mentioned date.

Marian Dsouza
Manager – Listing Operations (CRD)
June 01, 2022