NOTICES

| Notice No. | 20190604-13 | Notice Date | 04 Jun 2019 |
|------------|---|-------------|-------------|
| Category | Corporate Actions | Segment | Equity |
| Subject | Amalgamation of Florence Investech Limited (Scrip Code: 53251 | 8). | |

Content

Trading members of the Exchange are hereby informed that, pursuant to the Scheme of Amalgamation as sanctioned by the Kolkata Bench of the Hon'ble National Company Law Tribunal, inter alia, between Florence Investech Limited and BMF Investments Limited, J. K. Fennar (India) Limited & Bengal Assam Company Limited (BACL), BACL has fixed the Record Date to determine the entitlement of shareholders of Florence Investech Limited to equity shares of Bengal & Assam Company Limited.

Trading Members are advised not to deal in the equity shares of Florence Investech Limited with effect from the under mentioned date:

| COMPANY NAME CODE | RECORD DATE | PURPOSE | NO DEALINGS FROM W.E.F. |
|---|-------------|---|--------------------------------|
| Florence Investech Limited (532518) | 12/06/2019 | Scheme of Amalgamation: - Upon the Scheme becoming effective and in consideration of the Amalgamation of Florence Investech Limited into Bengal & Assam Company Limited, BACL shall issue and allot Equity Shares to the shareholders of Florence Investech Limited in the following share exchange ratio: "89 (Eighty Nine) Equity shares of face value of Rs.10/- each Bengal & Assam Company Limited, fully paid up for every 100 (Hundred) shares of face value of Rs.10/- each held in Florence Investech Limited" | 11/06/2019 DR-049/2019-2020 |

Trading Members of the Exchange are requested to take note of it.

Mangesh Tayde

Senior Manager –Listing Operations (CRD)

June 4, 2019