

Corporate Office:

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16th March, 2017

Corporate Relationship Department BSE Limited Floor 25, P.J.Towers, Dalal Street, Mumbai 400001 Fax No. 22723121

Ref: Security Code: 523660

Dear Sirs,

Sub: Outcome of NCLT proceedings on 15th March, 2017

The Scheme of Amalgamation of Pinnae Feeds Limited with The Waterbase Limited, which was transferred to the National Company Law Tribunal came up for hearing on 15th March, 2017. The Hon'ble bench heard the representations at length and posted it for Orders.

Thanking You,

For The Waterbase Limited

G. Venkatram

Company Secretary & Compliance officer

