

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