



Nilkamal Limited



Head Office : Nilkamal House, 77/88, Road No.13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

Material Handling Division : Fax : (91-22) 2836 1923 ● **E-mail :** marketing@nilkamal.com

Furniture Division : Fax : (91-22) 2835 3556 ● **E-mail :** furniture@nilkamal.com

@home Division : Fax : (91-22) 2837 2787 ● **E-mail :** connect@at-home.co.in ● **Visit us at :** www.nilkamal.com ● **Visit us at :** www.at-home.co.in

Date: 23-08-2019

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

To,
The Secretary
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra East,
Mumbai-400 051.

SCRIPT CODE : 523385

SYMBOL : NILKAMAL

Dear Sir,

**Sub: Nilkamal Limited acquires balance 50% stake in Nilkamal
Bito Storage Systems Private Limited.**

This has reference to our letter dated July 6, 2019 informing you about proposed acquisition of balance 50% stake in Nilkamal Bito Storage Systems Private Limited, a joint venture Company.

We hereby inform you that the Company has completed the acquisition process of acquiring entire shareholding of Bito Lagertechnik, Bittmann GmbH in Nilkamal Bito Storage Systems Private Limited.

Consequent to the said acquisition, the Company has terminated :-

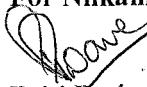
1) The Joint Venture Agreement dated April, 18, 2006, by and amongst Nilkamal Limited (Formerly known as Nilkamal Plastics Limited) and Bito Lagertechnik Bittmann GmbH, as amended on July 11, 2016 by and amongst Nilkamal Limited, Bito Lagertechnik Bittmann GmbH and Nilkamal Bito Storage Systems Private Limited.

2) License Agreement dated May 22, 2006 by and amongst Bito Lagertechnik, Bittmann GmbH and Nilkamal Bito Storage Systems Private Limited.

Nilkamal Bito Storage Systems Private Limited has now become the wholly owned subsidiary of the Company.

We request you to take on record and acknowledge the same.

Thanking you,
Yours faithfully,
For Nilkamal Limited


Priti Dave
(Company Secretary)

