

# AAR COMMERCIAL COMPANY LIMITED

Registered Office: I - 7, Jangpura Extension, New Delhi - 110014

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Corporate Office: 1, Crooked Lane, Second Floor, Room No. 208, Kolkata - 700069 (W.B.), Tel: 033-40078021

CIN: L63090DL1982PLC354818

AAR/DEL/2022-23

May 26, 2022

<b>The Manager</b> <b>Bombay Stock Exchange Limited</b> <b>Floor 25, P J Towers, Dalal Street,</b> <b>Mumbai- 400 001. INDIA.</b> <b>Scrip Code: 539632</b>	<b>The Secretary</b> <b>The Calcutta Stock Exchange Limited</b> <b>7, Lyons Range,</b> <b>Kolkata - 700001</b> <b>Scrip Code: 11145</b>
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Sir/Madam,

**SUB: Fixation of Record Date for the purpose of Allotment of Shares by Gallantt Metal Limited to the Shareholders of AAR Commercial Company Limited in terms of Scheme of Amalgamation**

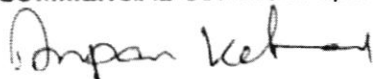
NOTICE is hereby given that the Board of Directors of the Company at their meeting held today i.e. 26<sup>th</sup> May, 2022 has fixed 7<sup>th</sup> June, 2022 as "Record Date" for the purpose of allotment of Shares by Gallantt Metal Limited to the shareholders of AAR Commercial Company Limited upon its amalgamation with Gallantt Metal Limited as per Scheme of Amalgamation and Slump Sale approved by Hon'ble National Company Law Tribunal, Kolkata and New Delhi Bench vide their respective Orders dated September 22, 2021 and May 20, 2022 respectively. In accordance with the Scheme of Amalgamation, Gallantt Metal Limited will issue and allot to those shareholders of the Company whose names would appear in the Register of Members on the above Record Date, 5 (Five) fully paid-up equity shares of Rs. 10/- (Rupees Ten) each of Gallantt Metal Limited, for every 1 (One) equity shares of the paid-up value of Rs. 10/- (Rupee Ten) each held by such member in the Company. Any fraction of share arising out of the aforesaid exchange process, if any, will be dealt with in accordance with Clause 14.4 of the Scheme of Amalgamation and Slump Sale. The abovementioned fully paid-up equity shares will be further listed on BSE Limited and National Stock Exchange of India Limited by Gallantt Metal Limited. The disclosure is being made in terms of Regulation 42 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours faithfully,

**For AAR COMMERCIAL COMPANY LIMITED**

**AAR COMMERCIAL COMPANY LTD.**



**Director / Authorised Signatory**

**Anupam Khetan**

**Whole-time Director**

**DIN: 07003797**