



To,
Manager (CRD)
Bombay Stock Exchange Limited
Phiroze Jeejeebhay Towers,
Dalal Street,
MUMBAI – 400001

1st March, 2013

Scrip Code: 506027

Subject: Update on Restructuring of Company's Business Activities

In accordance with the approval granted by the Shareholders through Postal Ballot for transfer of aluminium extrusion business by way of slump sale pursuant to Section 293(1) (a) of the Companies Act, 1956, the Company and its affiliates have entered into a formal agreement with YKK Holding Asia Pte. Ltd., Singapore on March 1, 2013, for transfer of the aluminium extrusion business of the Company. The completion of the transaction is subject to statutory compliances and certain conditions precedent including consent from the lenders.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Bhoruka Aluminium Limited,


(R.K. Aggarwal)
Managing Director