

o/c
HORIZON INFRASTRUCTURE LTD.

21st September, 2013

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

To,
The Manager,
Listing Department,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata - 700 001

Dear Sirs,

Sub: Update on Scheme of Amalgamation and Arrangement between SKIL Infrastructure Limited, Horizon Country Wide Logistics Limited and Fastlane Distriparks & Logistics Limited with Horizon Infrastructure Limited.


In the captioned subject, we are pleased to inform you that, the Hon'ble High Court of Judicature at Bombay has sanctioned the Scheme of Amalgamation and Arrangement between SKIL Infrastructure Limited, Horizon Country Wide Logistics Limited and Fastlane Distriparks & Logistics Limited ("Transferor Companies") with Horizon Infrastructure Limited ("Transferee Company") under the provisions of Sections 391 to 394 read with Sections 78, 100 to 104 and other applicable provisions of the Companies Act, 1956 on Friday, 20th September, 2013.

The Certified Copy of the Order sanctioning the Scheme is awaited. The Scheme will become effective upon filing of the Certified Copy of Order of the Hon'ble High Court with Registrar of Companies, Mumbai. The Appointed Date, in terms of the Scheme, is April 01, 2011.

This is for your information and record.

Yours faithfully,

For Horizon Infrastructure Limited


Neeraj Rai
Company Secretary

