

**LAMINA FOUNDRIES LIMITED**

CIN: U85110KA1981PLC004151

Regd. Off: Nitte-574110

Web Add: Email id: lafoundry47@hotmail.com

Telephone: 08258281930

**PUBLIC ANNOUNCEMENT**

NOTICE is hereby given that the Equity Shares of the Company are no longer listed in any of the Regional Stock Exchanges. The Equity Shares of the Company were Exclusively Listed with Madras Stock Exchange(MSE), due to the de-recognition of the Mangalore and Bangalore Stock Exchanges.

MSE, at its Extra Ordinary General Meeting held on 26.05.2014, passed a special resolution for voluntary de-recognition and exit, as it could not achieve the annual trading turnover criteria laid down by SEBI. As the Company could neither obtain listing on any other Stock Exchanges nor opt for voluntary de-lisiting, MSE moved the Company to the Dissemination Board of NSE.

Accordingly, the Company ceased to be a listed Company with Madras Stock Exchange and was placed on the Dissemination Board of NSE. NSE has allowed buying and selling of shares of the Company on the Dissemination Board with effect from 27.03.2015. The Uniform Operational guidelines of the Dissemination Board are available on the website of NSE at the following link : <http://nseindia.com/invest/content/circulars/CML29265.pdf>

**Place: Mangalore**

**Date: 24.04.2015**

**For Lamina Foundries Ltd**

**Shantheri Baliga  
Company Secretary**