

THE HINDU dated 11th MAY 2017

**BEFORE THE NATIONAL COMPANY LAW  
TRIBUNAL  
CHENNAI BENCH AT CHENNAI**

CA.60 / CAA / 2017

IN THE MATTER OF SECTION 232 READ WITH  
SECTION 230 AND OTHER APPLICABLE  
PROVISIONS OF THE COMPANIES ACT, 2013  
AND  
IN THE MATTER OF SCHEME OF AMALGAMATION  
OF  
SUNDARAM INFOTECH SOLUTIONS LIMITED  
WITH  
SUNDARAM FINANCE LIMITED  
AND  
THEIR RESPECTIVE MEMBERS

**Sundaram Infotech Solutions Limited**  
Registered Office: 21, Patullus Road,  
Chennai- 600002. ...Applicant Company

**NOTICE**

Notice is hereby given that by an order dated 27.04.2017, the Chennai Bench of the Hon'ble National Company Law Tribunal has dispensed with the meetings of both the 'Equity Shareholders' and the 'Unsecured Creditors' of the Applicant Company in relation to the 'Scheme of Amalgamation' ('Scheme') proposed between the Applicant Company ('Transferor Company') and Sundaram Finance Limited (its holding Company, which is the Transferee Company) and their respective members.

Copies of the said Scheme can be obtained free of charge either at the Registered Office of the Applicant Company or from the undersigned who are its Advocates, viz., A.K. Mylsamy & Associates LLP from the address given below.

Dated this the 11th day of May 2017.

**A.K. Mylsamy & Associates LLP**  
Attorneys At Law  
Mowbray's Towers,  
No.61, T.T.K Road, Alwarpet,  
Chennai - 600 018.