

SAHYOG MULTIBASE LIMITED

(Formerly Sahyog Credits Limited)

Regd Office: House No. 9, Road No. 13, East Punjabi Bagh, New Delhi-110026
CIN: L74110DL1992PLC116773

To,
The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

10th October, 2018

Scrip Code: 539660

**Sub.: Outcome of the Board Meeting held on 10th October, 2018
Intimation under Reg. 30(2) of SEBI (Listing Obligations and Disclosure Requirement),
Regulations, 2015**

Dear Sir / Ma'am,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. 10th October, 2018, which commenced at 12:00 p.m. and concluded at 02:40 p.m., has considered and in principle approved the consolidation of businesses of Best Agrochem Private Limited ('BAPL') with the Company. As per the understanding between the boards of directors of the companies, subject to compliances of applicable laws, the two companies would be merged together and the consolidated business would be carried under the joint management of the two companies and the promoters of Best Agrochem Private Limited would become the co-promoters of the Sahyog Multibase Limited. The Board considered that the proposed merger of BAPL will help the Company to expand and diversify the business and substantially increase financial stability of the Company in the interest of all stakeholders.

The Board of Directors have authorized Mr. Vishesh Gupta, Managing Director and Mr. Naresh Kumar Singhal, Director of the Company to work jointly or severally with the management of BAPL for finalization of the scheme and to appoint valuer, merchant banker, advocates and/or other consultants as may be required and submit the scheme to the Board for their consideration and approval, at the earliest.

This may please be treated as price sensitive information.

This is for your information & records.

Thanking You,

For SahyogMultibase Limited

For Sahyog Multibase Limited

Director/Authorized Signatory

(Vishesh Gupta)
Managing Director

DIN: 00255689

Address: F-14/9, Model Town, Part-I, New Delhi-110009

About “Best Agrochemicals Private Limited”

Best Agro Chem Pvt Ltd, is a closely held company registered under the Companies Act, 1956 and having its registered office in Delhi. It is a well-established Indian basic manufacturer of agrochemicals and agro products started 25 years ago with the sole objective of quality agro input products at affordable cost. In a span of 25 years company has emerged among the top companies in India and as global player with its presence in international markets through strategical expansion and acquisition.

The company is providing diverse range of products to its customers. Its product portfolio in agrochemical business comprises of 60 active ingredients and various formulations of pesticides and plant micro-nutrients for protecting and nourishing a range of crops. Its product range includes insecticides, herbicides, fungicides, plant growth regulators etc.

The turnover of the Company was more than Rs. 550 Crores as per last audited balance sheet for financial year 2017-18.

More details about the Company may be found at <http://www.bestagrochem.in>

About “SahyogMultibase Limited”

Sahyog Multibase Limited is a widely held listed company and its registered office in Delhi. The Company is engaged in the business of trading of all kinds of plastic & chemicals raw material and products like polymers, petrochemicals, organic compound, inorganic compound, solvents, petroleum products, perfumes, medicines, drugs, pharmaceuticals etc.

The company has a host of industrial professionals who hold immense expertise in the respective domains.

For Sahyog Multibase Limited



Director/Authorized Signatory