



# INDO EURO INDICHEM LIMITED

Registered Off: B-9 to B-16, M.I.D.C. Osmanabad - 413 501 (Maharashtra)

Email:rinkupoly@rediffmail.com Mob No: 9820219155, Website : [www.indoeuroindchem.com](http://www.indoeuroindchem.com)

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Date: August 28, 2024

To,  
**BSE Limited**  
Department of Corporate Services  
Listing Department  
P J Towers, Dalal Street,  
Mumbai - 400001

Scrip Code: 524458

**Subject: Outcome of the Board Meeting held on Wednesday, August 28, 2024**

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Dear Sir/Ma'am,**

With regards to the captioned matter and pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that a meeting of the Board of Directors held on today i.e., August 28, 2024, at 3.30 p.m. and concluded at 4:00 p.m. and the Board has considered and approved alteration in main object clause of the Memorandum of Association of the Company, subject to approval of shareholders of the Company at ensuing AGM.

The details of changes as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure-A.

Please take the note of the same and update on your records.

Thanking you,

**For Indo Euro Indchem Limited**

**Vardhman Chhaganlal Shah**  
**Managing Director**  
**(DIN:00334194)**



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## Annexure A

<b>Alteration in main object clause of the Memorandum of Association of the Company</b>	
<b>1</b>	<p>The existing Main Object under Clause III under the head "THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON INCORPORATION ARE" has been altered by inserting/adding new object clause no.3 &amp; 4 after existing main object clause No.1 &amp; 2.</p> <p>The Revised Main Object Clause III of Memorandum of Association of the Company shall be as under:</p>
	<p>Clause III THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON INCORPORATION ARE:</p> <p>1. REVISED CLAUSE –</p> <p>1. To Carry on, in India and elsewhere in any place or places in the world, the business of processing, converting, producing, manufacturing, formulating, using, buying, acquiring, importing, storing, packaging, selling, transporting, distributing, exporting and otherwise dealing in organic and inorganic chemicals of any chemicals, chemical products, alkalies acids-tannings, essences, emulsions, solvents, chemical auxiliaries, pesticides, weedicides, insecticides, caustic soda, soda ash, carbons, hydro-carbons, petrochemicals and petroleum products, alum, oleum synthetic products, polymers, elastomers and resins of all types and grades co-polymer formulations and in all forms, dyes and intermediates paints, varnishes, rubber chemicals, agro-chemicals, textile auxiliaries, marine chemicals, phyto-chemicals, industrial chemicals, fertilisers, gas &amp; gaseous materials of all kinds, salts, marine minerals their derivatives, by products and compounds of all kind and description.</p> <p>2. To carry on the business of manufacturers, importers, exporters and dealers in papers, paper board, paper products, cards, paper bags, registers, exercise books, forms, note books, computer stationery, Steel Plate, Tissue Paper, Base paper, laminates, visiting cards, wedding cards, files, diaries, folders, carbon papers, stamps, printed material and to carry on business of printers, stationers, machine rulers, envelop manufacturers, engravers, embossers, photolithographers, screen printers, photographic printers, lithographers, binders, photo composers, laminators, box makers, Paper pulp and to carry on in India or elsewhere the business to manufacture, produce, process, convert, commercialize, compound, develop, distribute, derive, grade, manipulate, prepare, promote, supply, import, export, buy, sell, turn to account and to act as agent, broker, concessionaire, consultant, job worker, collaborator, transporter, stockiest, export house or otherwise to deal in all varieties, applications, characteristics, and uses of waste paper pulp, wood and bamboo pulp, ragoon pulp, sulphate pulp, semi-chemical pulp, synthetic pulp, and other allied pulps used for manufacturing of all kinds of papers and to deal in all raw materials, ingredients, intermediates, wastes, residues</p>

CIN :L24100MH1990PLC057190



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and to establish, promote, operate & develop forests, nurseries, farms, etc. for growing and cultivating plants and trees for captive consumption or otherwise, and to do all incidental acts and things necessary for the attainment of above objects.

3. To carry on the business of chemists, exporters, importers, manufacturers and Dealers of pharmaceutical, medical, chemical parental preparations, ray, radium treatment, surgical and scientific apparatus and materials.
4. To carry on the business of manufacturing, fabrication, development, trading, supplying and deal in any manner of medicine, engineered healthcare environment, medical devises, all types of surgical products and equipment of every description and to act as researchers, developers, fabricators and traders.