

October 02, 2021

To,
The Manager,
Dept. of Corporate Services
BSE Ltd.
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Sub.: Alteration in Memorandum & Articles of Association of the Company
Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
BSE Code: 542862

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Shareholders of the Company at the 13th Annual General Meeting held on Thursday, September 30, 2021 have approved the subdivision of 1 (One) Equity Share of the Company of the face value of Rs.10/- (Rupees Ten Only) each into 5 (Five) Equity Shares of the Company of face value of Rs. 2/- (Rupees Two only) each fully paid up.

Consequence to the sub-division as aforesaid, the existing Clause V of the Memorandum of Association ("MOA") of the Company was also amended and approved by the shareholders of the Company at the said 13th Annual General Meeting.

After amendment, the 'Clause V' of the Memorandum of Association read as under:

"The Authorised Share Capital of the Company is Rs.32,00,00,000/- (Rupees Thirty-Two Crores Only) divided into 16,00,00,000 (Sixteen Crore) Equity Shares having face value of Rs.2/- (Rupees Two) each with power to increase, reduce or reorganize the same in accordance with the provisions of Companies Act,2013."

The Proceedings of the 13th Annual General Meeting and the Voting Results along with the Scrutinizers' Report has been submitted with the Exchange.

The amended Memorandum and Articles of Association of the Company is available on the website of the Company at the following link:

Link: http://www.shahlon.com/reports/Amended%20AoA_MoA.pdf

Kindly make this information available to Investors/general public.

Thanking You.

Yours faithfully,
For, Shahlon Silk Industries Ltd



Hitesh Garmora
Company Secretary