

# SHREE GANESH **REMEDIES** LIMITED

Mfg. Pharmaceutical Intermediates & Fine Chemicals

Date: September 23, 2020

To, The Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, Maharashtra, India. SCRIP CODE: 540737

Dear Sirs,

# <u>Subject: Intimation of Amendments in Memorandum of Association (MoA) of the</u> <u>Company.</u>

Pursuant to Regulation 30 read with Part A of Schedule III of (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, the MOA of our Company has been amended as follows, by way of Ordinary Resolution passed through Postal Ballot dated September 22, 2020.

#### Alterations of existing Capital Clause V of MoA:

Existing Clause	Amended Clause
The Authorised capital of the Company is	The Authorized Share Capital of the
Rs. 10,00,00,000 (Rupees Ten Crores	Company is Rs. 15,00,00,000 (Rupees
only) divided into 1,00,00,000 (One Crore	Fifteen Crores Only) divided into
only) Equity Shares of Rs.10/- (Rupees	1,40,00,000 (One Crore Forty Lakhs Only)
Ten only) each.	Equity Shares of Rs.10/- (Rupees Ten
	only) each and 10,00,000 (Ten Lakhs
	Only) preference shares of Rs. 10/-
	(Rupees Ten only) each.

Kindly take the same on record.

## Regards,

## For, Shree Ganesh Remedies Limited

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Chandulal Manubhai Kothia Managing Director DIN: 00652806





Reg. Office : Plot No. 6011-12, GIDC Estate, Ankleshwar - 393 002, Gujarat (INDIA) Ph.: +91 2646-227777, 7574976076 CIN No. : L2423GJ1995PTC025661 GSTIN : 24ABACS1471R1Z0 Add. Site : Plot No. 6714/2,-6715 GIDC Estate, Ankleshwar - 393 002, Gujarat (INDIA) (Formaly know as Ashok Pharma Chem)



| www.ganeshremedies.com | W E B S I T E



