

**Caprihans India Limited**

Shivsagar Estate Block D  
Dr. Annie Besant Road Worli  
Mumbai - 400 018 India  
Tel (91) 22 3047 8664 / 665  
Email : cil@caprihansindia.com  
GSTIN - 27AAACC1646F1Z0  
CIN - L29150MH1946PLC004877  
www.caprihansindia.com



30<sup>th</sup> September, 2020

The Secretary  
Bombay Stock Exchange Limited  
Dept of Corporate Services,  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai - 400 001.

Dear Sir,

Sub: Insert of new object Clause in MOA  
Ref: Scrip Code No - 509486  
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This is to inform that the members of the Company at the 74<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September 2020 have approved the insertion of following new clause 4B in the Memorandum of Association ("MOA") of the Company after Clause 4A subject to the approval of the Registrar of Companies, Mumbai.

4B. To carry on the business of manufacturing, converting, producing, processing, treating, finishing, distributing, marketing, selling, trading or otherwise dealing in all types and descriptions of PVC, PVDC, PET, PP and/or any other plastic or polymer products and its scraps, rejects and by products used in both pharmaceuticals and non-pharmaceutical industries and to undertake necessary activities to promote sales, including new methods of sales and marketing on any digital and non-digital platforms of all types of goods manufactured/dealt with/provided by the Company.

This is for your kind information and records.

Thanking you

Yours faithfully  
**FOR CAPRIHANS INDIA LIMITED**

  
**Pritam Paul**  
**Company Secretary**