

September 30, 2020

To,  
Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Disclosure of material events for alteration in the Memorandum of Association of the Company.**

The shareholders of the Company at their Annual General Meeting held on 30<sup>th</sup> September, 2020 has considered and approved the alteration in the Memorandum of Association of the Company. Please find below the details of the same as per Regulation 30 and Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015:

1. A new object has been inserted in the Main Object Clause of the Memorandum of Association of the Company by inserting Clause no. III (A) (6) as under:
  6. To carry on in India or elsewhere, either alone or jointly with one or more persons, government, local or other bodies, the business to construct, build, alter, acquire, convert, improve, design, erect, establish, equip, develop, dismantle, pull down, turn to account, furnish, level, decorate, fabricate, install, finish, repair, maintain, search, survey, examine, test, inspect, locate, modify, own, operate, protect, promote, provide, participate, reconstruct, grout, dig, excavate, pour, renovate, remodel, rebuild, undertake, contribute, assist, and to act as civil engineer, consultant, advisor, agent, broker, supervisor, administrator, contractor, sub-contractor, turnkey contractor and manager of all types of constructions and developmental work in all its branches such as roads, ways, culverts, dams, bridges, railways, tramways, water distribution and filtration systems, docks, harbours, piers, irrigation works, foundation works, flyovers, airports, runways, rock drilling, aqueducts, stadiums, hydraulic units, sanitary work, power supply works, power stations, hotels, hospitals, dharmashalas, multi-stories, colonies, complexes, housing projects and other similar works and for the purpose acquire, handover, purchase, sell, own, cut to size, develop, distribute, or otherwise to deal in all sorts of lands and buildings and to carry on all or any of the foregoing activities of building materials, goods, plants, machineries, equipments, accessories, parts, tools, fittings, articles, materials and facilities of whatsoever nature.



# ASHNISHA INDUSTRIES LIMITED

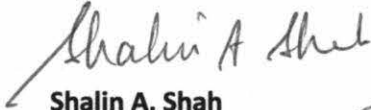
2. Objects no. (3) and (4) of Clause III [A] of Memorandum of Association of the Company which is produced hereunder has been removed from the Main Object Clause of the Memorandum of Association of the Company.
3. To finance industrial enterprise and to lend and advance money to entrepreneurs promoters and industrial concerns, (whether directly or indirectly).
4. To acquire and hold shares, stocks, debentures or other securities and to carry on the activities of Investment Company.

Please take the above on your records.

Thanking you,

Yours faithfully,

**For Ashnisha Industries Limited**



**Shalin A. Shah**

**Director**

**DIN: 00297447**

