



AUTOMOBILE CORPORATION OF GOA LIMITED

Sep 7, 2019

To,
Manager – The Department of Corporate Services
BSE Limited
Floor 25, P.J Towers
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 505036

Dear Sir/Madam,

Sub: Alteration of Articles of Association

The alteration/adoption of a new set of Articles of Association of the Company in order to align the Articles of Association with the provisions of Companies Act, 2013 has been approved by the shareholders of the Company by passing a Special Resolution vide Postal Ballot/e-voting, the results of which were declared on 6th September 2019.

Kindly note the above intimation as disclosure of information as per Regulation 30 read with Schedule III, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

For Automobile Corporation of Goa Limited

Manisha Naik Shirgaonkar

Company Secretary