

ASHNISHA INDUSTRIES LIMITED

September 28, 2019

To,
Department of Corporate Services
BSE Limited
25th 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 28th September, 2019 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 9th 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) (5) as under:
 5. To carry on the business as manufacturers, formulators, processors, producers, makers, buyers, sellers, re-sellers, importers, exporters, distributors, suppliers, fermentators, distillers, refiners, stockiests, agents, merchants, of and dealers in all types, sizes and kinds of chemical compounds (organic and inorganic) in all forms (solid, liquid and gaseous) and of all kinds of organic heavy chemicals, acids, alkalies, tannin extracts solvents, dye stuffs, dyes, intermediates, bulk drugs and its intermediates colour, chemical auxiliaries, biochemicals, and its related preparations, articles and products either in or outside India.

Please take the above on your records.

Thanking you,

Yours faithfully,

For Ashnisha Industries Limited

Shalin A. Shah

Shalin A. Shah
Director
DIN: 00297447

