

15th September, 2016

BSE Limited,
Corporate Services
Registered Office : Floor 25,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001, India.

Scrip Code / ID : 524019 / KINGFA

Dear Sirs,

**Re : Outcome of the 32nd Annual General Meeting of the Company held on 15th September, 2016
- Amendment to Articles of Association in brief**

This is to inform that at the Annual General Meeting (AGM) of the Company held today i.e. 15th September, 2016 at 11.30 a.m. at Raj Park Chennai, "Summit Hall", 180, T. T. K. Road, Alwarpet, Chennai - 600 018, the Shareholders of the Company have approved and adopted new set of Articles of Association by way of Special Resolution. As required under Regulation 30 (4) of SEBI (LODR) Regulations, the amendment to Articles of Association in brief is given hereunder:

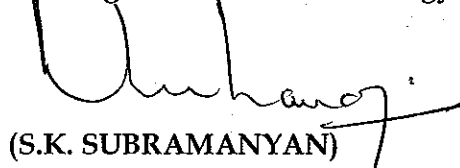
The Articles of Association ("AoA") of the Company is presently in force since its incorporation of the Company i.e. year 1983. The existing Articles of Association are in line with the erstwhile Companies Act 1956, which are thus no longer in full conformity with the Companies Act, 2013 ('New Act'). The New Act is now largely in force and substantive sections of the Act which deal with the general working of companies stand notified. With the coming into force of the Act several articles of the existing Articles of Association of the Company require alteration / deletions. Given this position, it is considered expedient to wholly replace the existing Articles of Association by a new set of Articles.

It is thus expedient to adopt new set of Articles of Association (primarily based on Table F set out under the Companies Act, 2013), in place of existing Articles of Association of the Company instead of amending the Articles of Association by alteration/incorporation of provisions of the Companies Act, 2013. The Articles of Association of the Company was altered by replacing all the existing regulations 1 to 77 with the new regulations 1 to 312. Kindly take on record.

Thanking you,

Yours faithfully,

for Kingfa Science & Technology (India) Limited,



(S.K. SUBRAMANYAN)

Company Secretary and Compliance Officer

