



# SUNIL INDUSTRIES LIMITED

(AN ISO 9001 & 14001 CERTIFIED COMPANY)

## Corporate Office

315, Rewa Chambers  
New Marine Lines, Mumbai - 400 020  
Tel. : (022) 2201 7389 / 2208 7860  
Fax : (022) 2208 4594  
E-mail : info@sunilgroup.com  
www.sunilgroup.com  
CIN No. L99999MH1976PLC019331

**Date: 28<sup>th</sup> September, 2019**

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code 521232 (Sunil Industries Limited)**

Dear Sir,

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 enclosed is the brief on amendments to the Memorandum of Association (MOA) of the Company as approved by the shareholders at the 43<sup>rd</sup> Annual General Meeting of the Company held on Saturday, 27<sup>TH</sup> September, 2019. Kindly take the same on your record and acknowledge the receipt of the same.

Yours faithfully,

**For Sunil Industries Limited**

**Vinod Lath**  
**Managing Director & Chairman**  
**DIN: 00064774**

**Encl.: As above**



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### **Members at their 43<sup>rd</sup> Annual General Meeting held on 28<sup>th</sup> September, 2019 have approved the Alteration of Memorandum of Association**

**“RESOLVED THAT** pursuant to Section 4, 13, 15 and other applicable provisions, if any, of the Companies Act, 2013 including any statutory modification or re-enactment thereof for the time being in force, and Rules made thereunder and in accordance with the Table A of the Schedule I of the Act, and Subject to the approval of other Competent authorities, as may be required, consent of the members be and is hereby accorded for alteration in the Memorandum of Association of the Company as per the following:

1. The words “(THE COMPANIES ACT, 1956)” be and are hereby substituted by the words “The Companies Act, 2013,” wherever they are mentioned in the Objects of the Company and in the Heading of the Memorandum of Association of the Company.
2. The existing main Objects no. 2 and 3 of the existing Memorandum under clause III A shall stand completely deleted and will be replaced by combining existing objects 2 and 3 as the following object reproduced as below:

***To undertake Dyeing, Bleaching, Sanforising, mercerising, printing or otherwise, processing of Man made Fibres, Cotton Fibres, Fabrics of Cotton, Silk, Rayon, Wool, Jute, Hemp and other Fibre and fabrics of textile products whether on Handlooms or power Looms or in Textile Mills or other Factories and whether on the Company’s own account and on behalf of others; and to run a process house.***

3. By merging, the Objects of the Company mentioned under existing Clause III (C) from Serial no. 34 to serial no. 40 in Clause III (B)
4. By Deleting entirely, the Objects of the Company mentioned under existing Clause III (C) – Other Objects from Serial no. 41 to serial no. 71”
5. Re - numbering the objects to be in Continuity as per ascending order from 1 to 40 (Both Inclusive).
6. Deletion of the existing clause IV of the Memorandum of Association and be hereby replaced by new Clause IV as reproduced below: -

***The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.***





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**RESOLVED FURTHER THAT** in accordance with the Table A of the Schedule I of the Act, the Clause III (A) and III (B) of the Memorandum of Association of the Company, be renamed as under:

Clause III (A) - The objects to be pursued by the Company:

Clause III (B) - Matters which are necessary for furtherance of the objects specified in Clause III (A) are:

**RESOLVED FURTHER THAT** any of the Directors of the Company and/or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto"

For Sunil Industries Limited

**Vinod Lath**  
**Managing Director & Chairman**  
**DIN: 00064774**

**Encl.:** As above

1976-2016  
CELEBRATING 40 YEARS