Tel. 91- 22- 40436666
Email : info@bhageriagroup.com
Website : www.bhageriagroup.com

BHAGERIA INDUSTRIES LIMITED

REGD. OFF.: OFFICE NO. 1002, 10TH FLOOR, TOPIWALA CENTRE, OFF S.V. ROAD, NEAR GOREGAON RAILWAY STATION, GOREGAON (WEST), MUMBAI - 400 062.
CIN : L40300MH1989PLC052574

July 05, 2019.

To,

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

Script Name: BHAGERIA

BSE Limited
P.J. Towers, 1st Floor,
Dalal Street, Fort, Mumbai – 400 001

Script Code: 530803

Sub: Amendment to Memorandum of Association of Company

Dear Sir/Madam,

This is to inform you that resolution for increase in the Authorised Share Capital, as set out in the Postal Ballot Notice dated May 29, 2019 have been approved by Members with requisite majority, and shall be deemed to have been passed on July 04, 2019, being the last date of receipt of postal ballot forms/e-voting.

Consequent to the aforesaid approval, the Company's Authorised Share Capital stands increased from ₹ 14,00,00,000 to ₹25,00,00,000 by creation of additional 2,20,00,000 equity shares of ₹5 each.

The capital clause of Memorandum of Association substituted by the following:

> The Authorized Share Capital of Company is ₹ 25,00,00,000 (Rupees Twenty Five Crores only) divided into 5,00,00,000 (Five Crores) Equity Shares of ₹ 5/- (Rupees Five only) each. The Company has power from time to time to increase or reduce its capital and to divide the shares in the capital for the time being into other classes and to attach thereto respectively such preferential, deferred, qualified or other special rights, privileges, conditions or restrictions, as may be determined by or in accordance with the Articles of Association or the legislative provisions for the time being in force in that behalf of the Company to vary, modify or abrogate any such rights, privileges or conditions in such manner as may for the time being be provided by the regulations of the Company.

Thanking You,

Yours faithfully,
For Bhageria Industries Limited

Ketan Gaur
Company Secretary
& Compliance Officer