

WINRO COMMERCIAL (INDIA) LTD.

Regd. Off.: 209-210, Arcadia Building, 2nd Floor, 195, Nariman Point, Mumbai - 400 021.
Tel : 6670 8600 Fax : 6670 8650 E-mail : winro.investor@gcvl.in Web : www.winrocommercial.com
CIN : L51226MH1983PLC165499

Date: 11th December, 2018

To,

Corporate Relationship Department,
BSE Limited
P.J Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Scrip code: 512022

Dear Sir,

Sub: Intimation under Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendment to the Memorandum of Association of the company

In compliance with the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the shareholders at their Extra Ordinary General Meeting held on Tuesday 11th December, 2018 have approved the Amendments to Memorandum of Association of the Company by substituting the existing Clause V with the new Clause V consequent to the Increase in the Authorised Share Capital of the company.

The Extract of the new Clause V is as follows:

“V: The Authorised Share Capital of the Company is Rs. 5,00,00,000 (Rupees Five Crore only) divided into 50,00,000 (Fifty Lakh) Equity Shares of Rs. 10/- each with the power to increase or reduce the share capital of the Company, to divide the shares in the capital for the time being into several classes and to attach there to respectively such qualified or special rights, privileges or conditions as may be determined by or in the accordance with the regulations of the company and 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 and to consolidate or subdivide the shares and issue share of right or lower denominations.”

The copy extract of Amended Memorandum of Association is enclosed herewith.

Kindly take the same on your records and oblige.

Thanking You,
Yours faithfully

For Winro Commercial (India) Limited

Urja Karia
Company Secretary & Compliance Officer



personnel, secretarial, designing, engineering, preparation of feasibility and project reports, drawings, plant layout tenders for all the plants & machinery, equipments, buildings and other structures and helping finalisation of contract and creation and commissioning of plants.

89. To carry on the business of manufactures of and dealers in sheet glass, plate glass, wired glass, figured glass and all sorts of glass and glassware and all other articles and things which can or may conveniently be used for the manufacture of or in connection with all such articles and things as aforesaid
90. To manufacture, prepare, import, export, buy, sell and otherwise deal in all kinds of glass, glassware, glass-goods, mirrors, looking-glass, scientific glass-wares, sheet and plate glass bangles false pearls, bottles, phials and all kinds of articles prepared of glass and to carry on the business of glass leveller, patent solve glass embosser, ecclosia stical lead worker glass tablet, show card and show case manufacturer.
91. To carry on the business of iron founders, civil and mechanical engineers, consulting engineers, project engineers, technical consultants, and manufacturers of agricultural, industrial and other machinery, and toolbits, machine toolmakers, brass founders, metal workers, boiler-makers, makers of locomotive and engines of every description, mill-wrights, machinists, iron and steel converters, smiths, woodworkers, builders, painters, chemists, metallurgists, electrical engineers, water supply, engineers, gas makers, framers, printers, carriers, and to buy, sell, design, specify, manufacture, fabricate, export, import, repair, convert, alter, let on hire, and deal in machinery, implements, plants, tools, tackles, instruments, rolling stock and hardware of all kinds, general fittings, accessories and appliances of all descriptions made of metal, alloy, glass or any other material and any parts of such accessories or fittings and generally to carry on business as merchants, importers and exporters and to transact and carry on all kinds of agency business, as may be necessary for the purposes of the Company.

IV. The liability of the members is limited.

- *V. The Authorised Share Capital of the Company is Rs. 5,00,00,000 (Rupees Five Crore only) divided into 50,00,000 (Fifty Lakh) Equity Shares of Rs. 10/- each with the power to increase or reduce the share capital of the Company, to divide the shares in the capital for the time being into several classes and to attach there to respectively such qualified or special rights, privileges or conditions as may be determined by or in the accordance with the regulations of the company and 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 and to consolidate or subdivide the shares and issue share of right or lower denominations."

**Substituted vide Ordinary Resolution passed at the Extra Ordinary General Meeting of the company held on 11th December, 2018.*

FOR WINRO COMMERCIAL (INDIA) LTD.


COMPANY SECRETARY