



# VISAKA INDUSTRIES LIMITED<sup>®</sup>

CIN: L52520TG1981PLC003072

**CORP OFF :** "VISAKA TOWER", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.

TEL : +91-40-2781 3833, 2781 3835, FAX : +91-40-2781 3837, 2789 1833, www.visaka.co E-mail : vil@visaka.in

Ref: VIL/ST.EX/MOA-EXTRACT/2019-20/21

Date: 01.07.2019

To,

<b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	<b>BSE Limited,</b> The Senior General Manager, Listing Compliances, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001
<b>Scrip Code – VISAKAIND</b>	<b>Scrip Code – 509055</b>

Dear Sir/s,

**Sub.: Extract of Memorandum of Association**

**Ref: Regulation 30 of SEBI (LODR) Regulations, 2015**

With reference to above, we wish to inform that the shareholders of the Company at the 37<sup>th</sup> Annual General Meeting of the Company held on 27.06.2019 approved inter-alia, amendment of clauses III(A) and III(B) of Memorandum of Association of the Company. In this regard, a copy of the extract of the same is enclosed herewith for your information and records purposes please.

Thanking you,

Yours faithfully,

For **VISAKA INDUSTRIES LIMITED**

I.Srinivas

**Vice President (Corporate Affairs) &  
Company Secretary**



Encl. a/a

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Regd. Office & Factory	: A.C. Division I, Survey No. 315, Yelumala Village, R.C. Puram Mandal, Sanga Reddy District, T.S, Pin 502 300.
Factory : A.C. Division II	: Behind Super Gas, Manikantham Village, Paramathi-Velur Taluq, Namakkal District, Tamil Nadu, Pin 637 207.
Factory : A.C. Division III	: 70/3A, 70/3, Sahajpur Industrial Area, Nandur Village, Daund Taluka, Pune District, Maharashtra, Pin 412 020.
Factory : A.C. Division IV	: Changsole Mouza, Bankibundh, G.P. No. 4, Saliboniblock, Midnapore West, W.B, Pin 721 147.
Factory : A.C. Division V	: No. 27/1, G. Nagenahalli Village, Kora Hobli, Tumkur, Karnataka, Pin 572 138.
Factory : A.C. Division VI	: Vill. Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raebareli, U.P, Pin 229 301.
Factory : A.C. Division VII	: Survey No. 385, 386, Jujjuru (V), Chennaropalem (P), Veerulapadu (M), Near Kanchika Cherla, Krishna Dist, A.P, Pin 521 181.
Factory : A.C. Division VIII	: Plot No. 2006, 1994, Khata No. 450, At-Paramanapur Manejwan, Navamunda Village Sambalpur Dist, Odisha, Pin 768 200.
Factory : Textile Division	: Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104.
Factory : V-Boards Division I	: Gajalapuram Village, Peddadevalapally Post, Tripuramam Mandal, Near Miryalaguda. Nalgonda Dist, T.S, Pin 508 207.
Factory : V-Boards Division II	: Gate No : 262 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra, Pin 412 214.

**Extract of Memorandum of Association of the Company (amendment)**

Clause III(A) of the Memorandum of Association of the Company be amended by inserting the following new clause:

16. To carry on the business of storage, warehousing, transportation, logistics, handling of all kinds of cargo and other allied supply chain management activities including industrial storage and warehousing, logistic parks and for that purpose, in India or abroad to own, hire, take on lease, setup, construct, establish, develop, acquire, deal-in, lease out any storage or warehousing or logistics infrastructure including industrial warehouses, industrial park(s), logistics park(s), multi modal logistics park(s), infrastructure park(s) and such other related or similar warehousing or logistic facilities and to provide in India or abroad, integrated logistic services as importers, exporters, merchants, wholesalers, distributors, agents, commission agents assemblers, brokers, traders and dealers or otherwise of all kinds of products, goods, articles, merchandise and commodities."

The word "Company" occurring in the existing clause 6 of III(B) of the Memorandum of Association of the company, be substituted with "Company's business"

6. To construct, maintain or alter any buildings factories, warehouses, godowns, shops or other structures, works necessary convenient or expedient for the purpose of the **Company's Business**

