



SAHYOG MULTIBASE LIMITED

(FORMERLY SAHYOG CREDITS LIMITED)

House No. 9, Road No. 13, East Punjabi Bagh, New Delhi-110026

CIN: L74110DL1992PLC116773

31st August, 2019

Listing Compliance Department
BSE Limited
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 539660

Sub: Amendment to the Memorandum of Association by Alteration of Main Objects of the Company.

Dear Sir,

In terms of Regulation 30 read with Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we write to inform you that the Board of Directors of the Company at their meeting held today have subject to approval of members at the ensuing Annual General Meeting, approved and recommended alteration of Main object clause of Memorandum of Association of the Company by deletion of the existing sub-clauses (3), (4), (5) and (6) of Clause III (A)..

The purpose and rationale of proposed alteration is as under:

At present, the Company is engaged in business of trading of all kinds of plastic & chemicals raw material and products like polymers, petrochemicals, organic compound, inorganic compound, solvents, petroleum products, perfumes, medicines, drugs, pharmaceuticals, insecticides, fumigates and all kinds of foods, food products, petrol, kerosene oil etc. However the present **sub-clauses (3), (4), (5) and (6) of Clause III (A)** of the Memorandum of Association neither represent main business activity nor activities that are incidental or ancillary to the main business activity of the Company in its ordinary course of business. Accordingly, the alteration in Memorandum of Association is proposed to effect deletion of these clauses in line with extant provisions of Companies Act, 2013.

We further confirm that the said alteration shall not have any effect on main business activity of the Company and is a change of corrective nature only.



The proposed alteration of Memorandum of Association shall be placed before the Members for their approval at the ensuing Annual General Meeting of the Company and consequently, the notice of Annual General Meeting was also altered to include the above in today's Board Meeting.

Kindly take above on record.

Thanking You.

For Sahyog Multibase Limited

Himanshi

Negi

Himanshi Negi

Company Secretary and Compliance Officer

