



**Parker Agrochem  
Exports Ltd.**

**Letting Storage tank &  
Trading in Commodities**

**Registered Office :**  
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CIN : L24110GJ1993PLC020102

1<sup>st</sup> October, 2018

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Company Code No. 524628**

Dear Sir/Madam,

**Sub: Alteration in Memorandum of Association**

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members in the 25<sup>th</sup> Annual General Meeting held granted the approval for amending the Object Clause of the Memorandum of Association of the Company by substitution of clause (3) in the Main objects (III) [A] of the Memorandum of Association of the Company and amending the heading of the Object Clause (III)[B] of the Memorandum of Association of Company and deletion of Other Objects Clause(III)[C] of the Memorandum of Association in the following manner to align the MOA in accordance with the provisions of the Companies Act, 2013:

**A. Substitution of Clause (3) in the Main objects (III) [A]:**

3. To carry on the business of storing and preserving all types of articles, commodities, goods by constructing, erecting, purchasing or otherwise acquiring and maintaining godowns, storehouses, storage tanks, cold storage and to design, develop, construct, operate, maintain and market bulk liquid storage tank and pipelines including support systems and other facilities to receive, store, handle, import and export liquid cargo and liquefied gases etc.

**B. The heading of Object Clause (III)(B) be substituted by the following:**

**“B. MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE (III)[A].”**

**C. Deletion of other Objects Clause (III) [C]:**

The other Object Clause (III)[C] comprising of Clauses 1 to 43 be deleted.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For PARKER AGRO-CHEM EXPORTS LIMITED,**

**JAGDISH R. ACHARYA (DIN: 01251240)  
CHAIRPERSON & MANAGING DIRECTOR**