

UDAIPUR CEMENT WORKS LIMITED

Regd. Office & Works: Shripatinagar, P.O. C.F.A.-313021, Near Dabok, Dist. Udaipur, Telefax: 0294- 2655077
E-mail: udr cement@gmail.com, Website: www.udaipurcement.com
CIN : L26943RJ1993PLC007267

UCWL/SECTL/SE/17
10th August 2017

BSE Limited

Department of Corporate Services
P.J. Towers
Dalal Street
MUMBAI – 400 001

Security Code: 530131

Dear Sir / Madam,

Re: **Alteration of Memorandum of Association**

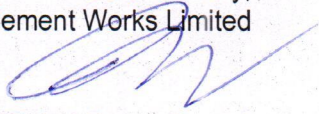
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Members of the Company at their 21st Annual General Meeting held today i.e. on 10th August 2017 approved alteration in Capital Clause of the Memorandum of Association (MOA) consequent to increase and reclassification of Authorized Share Capital of the Company.

The extract of amended Clause of MOA is enclosed as **Annexure - I**

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Udaipur Cement Works Limited


(Rohni Kumar Gupta)
Whole-time Director, CFO
& Company Secretary

Encl: a.a.



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Annexure – I

Amended Clause V of the Memorandum of Association of the Company

- V. The Authorised Share Capital of the Company is Rs. 250,00,00,000 (Rupees Two Hundred Fifty Crores) divided into Equity Capital of Rs. 134,00,00,000 (Rupees One Hundred Thirty-four Crores) comprising 33,50,00,000 (Thirty-three Crores Fifty Lacs) Equity Shares of Rs. 4 each and Preference Capital of Rs. 116,00,00,000 (Rupees One Hundred Sixteen Crores) comprising 6,600 (Six Thousand Six Hundred) Preference Shares of Rs. 1,00,000 each and 50,00,000 (Fifty Lacs) Preference Shares of Rs. 100 each with power to the Board of Directors of the Company to increase, reduce, vary, alter or modify and divide, sub-divide or consolidate the nominal value of the Shares in the Capital for the time being and to classify or reclassify existing shares into one or more classes and/or denominations and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges and conditions and to vary, modify or abrogate any such rights, privileges and conditions or restrictions attached thereto, whether in regard to dividend, voting, return of capital or otherwise and in such manner as may be permitted by the Companies Act, 2013 or any statutory modifications(s) or re-enactment thereof for the time being in force or as provided by the Articles of Association of the Company.

