

08th December, 2018

To,
General Manager
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai
Maharashtra 400001

Sub: Detail of Amendments to Memorandum of Association of the Company

Company Code : 540728

Dear Sir/ Madam,

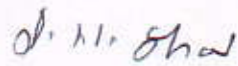
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that members of the Company have approved, by way of postal ballot, amendment in the Clause VI of Memorandum of Association of the Company relating to Share Capital.

The amended Clause VI of Memorandum of Association of the Company is as under :

VI. The authorised capital of the Company is Rs.5,00,00,000/- (Rupees five Crores) divided into 1,00,00,000 (One Crores) shares of Rs.5/- each, with rights, privileges and conditions attached thereto as are provided by the Articles of Association of the Company for the time being with power to increase or reclassify or alter the capital of the Company and to divide/ consolidate the shares in the capital for the time being into several classes and face values and to attach thereto respectively such preferential, cumulative, convertible, guarantee, qualified or other special rights, privileges, conditions or restrictions as may be determined by or in accordance with the Articles of Association of the Company for the time being and to vary, modify, abrogate any such right, privilege, condition or restriction in such manner as may for the time being be permitted by the Articles of Association of the Company and the legislative provisions for the time being in force.

Thanking you.

Yours faithfully
For Sayaji Industries Ltd.



(Rajesh H. Shah)
Company Secretary &
Sr. Executive Vice President



Sayaji Industries Ltd.

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