



**MOLIND**  
**ENGINEERING LIMITED**

**A-7, Phase-3, Industrial Estate,  
S.A.S. Nagar, Mohali-160 055  
Punjab (India)  
CIN No. L29199PB1960PLC008893**

Date: 12.12.2022

To,  
Metropolitan Stock Exchange of India Ltd.  
Vibgyor Towers, 4th Floor, Plot No C 62,  
G - Block, Opp. Trident Hotel, BandraKurlaComplex,  
Bandra (E), Mumbai – 400 098

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 for alteration of Memorandum of association of the company**

**Symbol: MOLIND**

Dear Sir(s),

We would like to inform you that the Memorandum of Association of the company has been amended by way of special resolution passed at the Extra-Ordinary General Meeting of the company held on **Monday 12<sup>th</sup> December, 2022.**

The following Alteration was carried out in MOA of the company:-

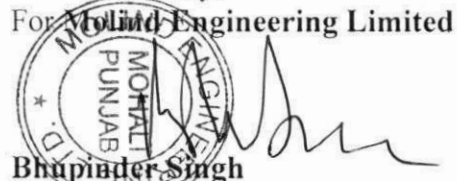
Added sub clause (ee) after existing sub clause (e) of clause 3 in the following ways:

**Sub Clause (ee) of Clause 3 Objects to be pursued by the company**

**To carry on the business as a dealer, trader, importer, exporter, Distributor and/or to act as representative, contractor, buying & selling agent, dealership agent, broker, reseller, transporter, storekeeper, developer, promoter, marketing or supplying agent, trading agent and dealer in all kinds and varieties of all kinds of papers (including but not limited to writing paper, printing paper, wall paper etc), Kraft Papers, Semi Kraft papers, duplex Boards, raw material and all other kind of papers or related products, whether in India or abroad.**

Kindly note that the above submissions are pursuant to Regulation 30 read with Para A of part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking You,  
Yours faithfully,  
For **Molind Engineering Limited**

  
**Bhupinder Singh**  
Managing Director  
DIN: 00176255  
Add: WZ 136-F F, Gali No.7  
Shiv Nagar, Janakpuri, B-1,