



Camphor & Allied Products Ltd.

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Date: 27.09.2017

To
BSE Limited
PJ Towers,
1st Floor, Dalal Street,
Mumbai- 400001
Scrip Code: 500078

Sub: Intimation under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Amendment to the Articles of Association of the Company

Dear Sir/Madam,

With reference to the above we wish to inform that the Articles of Association (AOA) as per the provisions of the Companies Act, 2013 has been approved and adopted in substitution and to the entire exclusion of the existing Articles of Association, by way of special resolution passed in the Annual General Meeting (AGM) of the Company held on 25th September, 2017. The Scrutinizer's Report informing that the resolution has been duly passed is received by the Company on 26th September, 2017.

Brief particulars of the amendments in the Articles of Association (AOA) of the Company are as follows:


- In order to bring the existing AOA of the Company in line with the Table "F" in the First Schedule to the Companies Act, 2013, the Company had to make numerous changes in the existing AOA. It was therefore considered desirable to adopt a comprehensive new set of Articles of Association of the Company (New Articles) in substitution and to the entire exclusion of the existing AOA.
- In the New Articles, the Company has provided definitions of the terminologies used, simplified certain articles by providing reference to the Act and the Rules framed thereunder to avoid repetition to its entirety, retained certain articles which were applicable to the Company specifically under the existing AOA of the Company.

Request you to kindly take the above information on your records.

Thanking you

Yours faithfully,

For Camphor & Allied Products Limited


Kiranpreet Gill

Company Secretary & Compliance Officer



ISO 9001



ISO 14001



OHSAS 18001