



# ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P.O. KAMARHATI, KOLKATA - 700 058, PH : +91 75950 46807 / 13

2<sup>nd</sup> December, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001  
*Scrip Code: 526723*

To,  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range,  
Kolkata- 700 001  
*Scrip Code: 28044*

**Ref: Letter dated 15.09.2023**

**Sub: Approval of Memorandum of Association and Articles of Association of the Company by the Registrar of Companies**

Dear Sir/Madam,

This is in continuation to our letter dated 15<sup>th</sup> September, 2023 wherein the shareholders at their meeting held on 14<sup>th</sup> September, 2023, have approved the resolutions w.r.t. Alteration and Adoption of the Memorandum of Association as per Companies Act, 2013 and Adoption of new set of Articles of Association of the Company containing clauses in conformity with the provisions of the Companies Act, 2013. In this regard, we would like to inform that the said Special Resolution together with the copy of the Memorandum of Association as altered has been approved by the Registrar of Companies, Kolkata on 29<sup>th</sup> November, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

For **ntc industries limited**

**Anushree Chowdhury**  
**Company Secretary**  
**& Compliance Officer**