

Date: 12-11-2019

**McDOWELL HOLDINGS LIMITED**

The Manager  
Dept. of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai-400001

The Asst. Vice President  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block – G  
Bandra-Kurla Complex, Bandra (East)  
Mumbai-400051

**BSE Scrip Code:532852**

**NSE Symbol: MCDHOLDING**

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,**

Dear Sir,

Pursuant to the provisions under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your notice that the Board of Directors at their meeting held on 12th November, 2019 have proposed amendment of the Object Clause of the Memorandum of Association by substitution of the existing Sub Clause 4 (a) by a new Sub Clause 4 (a) as stated herein under;

4. (a) To carry on the business of an investment company and to subscribe for acquire, hold, underwrite, invest in and dispose off shares, debentures, debenture stocks, bonds, mortgages, obligations and securities of any kind, issued or guaranteed by the Central or State Government or any company (body corporate and unincorporated), anywhere in India or elsewhere, provide financial advisory and consultancy services and to deal with any such business in any manner.

The amendment is subject to approval of the members of the Company by special resolution through postal ballot.

The above is for your information and record.

Thanking You  
Yours Faithfully  
For **McDowell Holdings Limited**



**Manoj Kumar**  
**DGM-Legal & Company Secretary**