



# PRITIKA AUTO INDUSTRIES LTD.

(Formerly Known as Shivkrupa Machineries and Engineering Services Limited)

Regd. Office : Plot No. C-94, Phase VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab-160 055

CIN : L45208PB1980PLC046738 Phone No. : 0172-5008900, 5008901

E-mail : info@pritikaautoindustries.com, compliance@pritikaautoindustries.com

Website : www.pritikaautoindustries.com

Date: 1<sup>st</sup> October, 2019

To  
Department of Corporate Service  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.

To  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
Calcutta – 700 001.

**BSE Scrip Code: 539359**

**CSE Scrip Code: 18096**

Dear Sir,

**Sub: Disclosure of events pursuant to Regulation 30(2) – Schedule III – Part A (14) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Amendment to Articles of Association of the Company**

At the 39<sup>th</sup> Annual General Meeting of Pritika Auto Industries Limited held on Monday, the 30<sup>th</sup> September, 2019 at 9.30 A.M. at Registered Office of the company situated at Plot No. C-94, Phase – VII, Industrial Focal Point, S.A.S. Nagar, Mohali, Punjab – 160055, the members pursuant to the provisions of Section 14 of the Companies Act, 2013 read with Companies Incorporation Rules, 2014, by passing Special Resolution approved alteration of Article 150- 'The Seal', by substituting it with the following Article:

## **The Seal**

150. The Directors shall provide for the safe custody of the Seal. The Seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a Committee of the Board authorized by it in that behalf, and except in the presence of at least one director of the company as the Board may appoint for that purpose; and that director shall sign every instrument to which the seal of the company is so affixed in his/her presence.

We request you to kindly take it on your record.

Thanking you

Yours faithfully

**For Pritika Auto Industries Limited**

  
C B Gupta

Company Secretary & Compliance Officer

