

# **ISHAN DYES & CHEMICALS LIMITED**

Regd. Off: 18, G.I.D.C Estate, Phase - 1, Vatva, Ahmedabad - 382445, Gujarat, INDIA

Tel No: 079-25832144/25893607 Fax: 079-25833643

Website: [www.ishandyes.com](http://www.ishandyes.com) Email id: [ishandyes@yahoo.com](mailto:ishandyes@yahoo.com)

CIN: L24110GJ1993PLC020737



Ref: **ISHAN DYES & CHEMICALS LIMITED**

**BSE SCRIP CODE: 531109**

Sub: **INTIMATION FOR TRANSACTIONS APPROVED AT EXTRA-ORDINARY GENERAL OF THE COMPANY HELD ON MONDAY 30<sup>TH</sup> JANUARY, 2017**

We would like to intimate that the Shareholders of the Company at their Extra-Ordinary General Meeting held on **Monday 30<sup>th</sup> January, 2017** had inter alia considered and approved the following:

- (a) Increase in the Authorised Share Capital of the Company from Rs. 11,00,00,000/- (Rupees Eleven Crores Only) divided into 1,10,00,000/- (One Crore Ten Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 20,00,00,000/- (Rupees Twenty Crores Only) divided into 2,00,00,000/- (Two Crores) Equity Shares of Rs. 10/- (Rupees Ten Only) each by creating additional 90,00,000 (Ninety Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) each and subsequent amendment in the Capital Clause V of Memorandum of Association of the Company.
- (b) Approval for issue of Bonus Equity Shares of Rs. 10/- each to the existing Equity Shareholders of the Company by way of capitalization of a sum not exceeding Rs. 3,75,49,000/- (Rupees Three Crores Seventy Five Lacs Forty Nine Thousand only) from the free reserves of the Company in the proportion of 1 (One) new Bonus Equity Share of Rs. 10/- (Rupees Ten only) each fully paid up for every 2 (Two) existing Ordinary Equity Shares of Rs. 10/- (Rupees Ten only) each fully paid up of the Company each held by the existing shareholders of the Company as on "Record Date" determined by the Board for this purpose.

**For Ishan Dyes & Chemicals Limited**

SD/-

**Piyush N. Patel**

**Chairman & Managing Director**

**(DIN: 00450807)**