

July 20, 2019

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C / 1, G Block,
Bandra Kurla Complex – Bandra (E)
Mumbai – 400 051

NSE Symbol: ICEMAKE

Subject: Outcome of Board Meeting for consideration of Alteration of Articles of Association of the Company


Dear Sir,

This is to inform you that the Board of Directors in their meeting held today i.e. July 20, 2019 has decided to obtain approval of the members (at the ensuing Annual General Meeting) under Section 14 of the Companies Act, 2013 and rules framed thereunder for Alteration of Articles of Association of the Company by inserting a specific clause allowing the members to waive/ forego their right to receive Dividend, Bonus Shares or any other right.

This is in due compliance with Regulation 30 and other relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For Ice Make Refrigeration Limited


Mandar Desai

Company Secretary & Compliance Office



ICE MAKE REFRIGERATION LIMITED

AN ISO 9001 : 2015, ISO 14001 : 2015 & BS OHSAS 18001 : 2007 CERTIFIED COMPANY
Commercial & Industrial Refrigeration Equipment Manufacturer

Registered Office / Mailing Address:

📍 B/1, Ground Floor, Vasupujya Chambers, Nr. Income Tax Cross Road, Ashram Road, Ahmedabad-380 014, Gujarat - India. 📞 +91-79-27540630 📠 +91-79-27540620

Corporate Office / Plant Address:

📍 226, Dantali Industrial Estate, Gota - Vadsar Road, Nr. Ahmedabad City, At : Dantali, Ta. : Kaloi, Dist. : Gandhinagar - 382721, Gujarat - India.

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