



MAHICKRA CHEMICALS LIMITED

PLOT NO. 1209, PHASE 3, GIDC VATVA, AHMEDABAD,
GUJARAT, INDIA-382445

E-mail: cs@mahickra.com

Corrigendum to the Notice of the Extra Ordinary General Meeting of Mahickra Chemicals Limited **dated 04th October, 2019**

Dear Shareholders,

In continuation to the Notice dated October 04, 2019 convening the Extra Ordinary General Meeting of the members of Mahickra Chemicals Limited, at 02:00 PM on Friday, November 08, 2019 at Plot No. 1209, Phase 3, GIDC Vatva, Ahmedabad-382445, please consider the below modifications/clarifications in certain resolutions and their respective explanatory statements contained in the EGM Notice.

On and from the date hereof, the EGM notice shall always be read in conjunction with this corrigendum ("Corrigendum") which is also being published in the Newspapers dated 03/01/2020 in **Business Standard and Nav Gujarat Samay**, in English and Gujarati editions respectively as well as being uploaded on the website of the Company at www.mahickra.com and on the website of Stock Exchange www.nseindia.com

This Corrigendum shall be placed before the Shareholders in the ensuing Extra Ordinary General Meeting for their approval.

All other contents of the EGM Notice, save and except as amended/clarified by this Corrigendum, shall remain unchanged.

Content of Resolutions/Explanatory Statement in the Notice Modifications/ Clarifications made	Page Nos. of the EGM Notice
Explanatory Statement Item No.2 Point (vii) Identity of the Proposed Allottees: The table is modified as under for Name of the natural persons, who are the ultimate beneficial owners of 3 Proposed Allottees:	Page 15-16

Sr. No.	Name of the Proposed Allottee's	Category	Pre-Issue Holding		No. of Equity Share to be Allotted	Post-Issue Holding		Name of the natural persons, who are the ultimate beneficial owners
			Pre-Issue Holding	% of Pre-Issue Holding		Post-Issue Holding	% of Post Issue Holding	
17	Anjani Dyes And Intermediates Private Limited	Public	0	0.00	75000	75000	0.92	Ashish Jaswantl al Patel
39	Alfa Kimya Sanayi Ve Ticaret Anonim Sirketi	FPI	0	0.00	48000	48000	0.59	O Macit Misirli
48	Vapi Chemicals Private Limited	Public	0	0.00	6000	6000	0.07	Uday Madhukar Dole and Varsha Mahajan Dole

Place: Ahmedabad

Date: 03/01/2020

By Order of the Board of Directors

Sd/-

Himali Thakkar

Company Secretary