



Studds Accessories Limited

Corporate Identification No.: **U25208HR1983PLC015135**

Regd. Office:23/7, Mathura Road,

Ballabgarh-Faridabad-121004, Haryana India

Email:Secretarial@studds.com and Website: www.studds.com

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED 09.02.2018

THIS CORRIGENDUM TO THE NOTICE of postal Ballot dated 09.02.2018 to the Members of Studds Accessories Limited ("Company") to pass resolution through Postal Ballot is in continuation of and should be read in conjunction with the notice dated 09.02.2018. All capitalised terms used in this corrigendum and not defined herein shall have the same meaning as accented in the Postal Ballot Notice dated 09.02.2018 and Postal Ballot Form.

The Equity Shareholders of the Company are requested to note the following rectification in the Postal ballot Notice dated 09.02.2018:

In the Explanatory statement to Item No. 1 Second Line to Para 1 "The Company proposes to increase its authorized share capital to Rs.25,00,00,000/- (Rupees One Hundred Fifty Eight Crore only)to facilitate any fund raising in future via rights issue/ QIP/Preferential Allotment/ Private Placement/ Public Issue etc. of equity shares of the company" **should be read** as "The Company proposes to increase its authorized share capital to Rs.25,00,00,000/- (Rupees Twenty Five Crore only)to facilitate any fund raising in future via rights issue/ QIP/Preferential Allotment/ Private Placement/ Public Issue etc. of equity shares of the company".

Except as detailed in the Corrigendum, the contents and other terms of the Notice remain unchanged. A copy of this Corrigendum, will be available on the website of the Company i.e. www.studds.com

The Explanatory Statement in the Postal Ballot Notice dated 09.02.2018 shall accordingly stand supplemented, amended and corrected as applicable.

For and on behalf of,
For, **Studds Accessories Limited**

Sidhartha Bhushan Khurana
Managing Director

Place: Faridabad

Date: 05.03.2018