



theme park • water park • snow park • hotel
February 15, 2020

The Manager DCS - CRD BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <u>BSE Scrip Code: 539056</u>	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 26598237/38 <u>NSE Scrip Symbol: ADLABS</u>
--	--

Dear Sir/Madam,

Sub: Intimation of proposed change in the name of the Company and alteration in the Memorandum of Association of Company

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. on Saturday, February 15, 2020 considered and unanimously:

1. Approved Change the name of the Company from "Adlabs Entertainment Limited" to "Imagicaaworld Entertainment Limited" and corresponding change in the Memorandum and Articles of Association of the Company subject to approval of Shareholders by way of Postal Ballot, Stock Exchange(s), the Registrar of Companies, The Ministry of Corporate affairs and such other statutory authorities, as may be required.
2. Approved alteration in the Memorandum of Association of the Company. The business activities which the company may consider undertaking in future are already part of the present day Memorandum of Association under the head "Other Objects" which is not recognized under the new Company law, i.e. Companies Act, 2013. The existing Memorandum of Association ("MOA") of the Company was framed pursuant to the provisions of the Companies Act, 1956. The provisions of the Companies Act, 2013 require stating of MOA in a different manner. In view of the above requirements following changes are approved by the Board of Directors in MOA subject to approval of the Shareholders by way of Special Resolution:
 - a. Objects Clause - III to have two parts viz. Part A - 'Main Objects to be pursued by the Company on its incorporation' and Part B 'Matters which are necessary for furtherance of the Objects specified in Part A'
 - b. the existing title Part C viz. "Other Objects" be deleted and the items of Part C be merged with Part B in line with the requirements of the Companies Act, 2013.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Adlabs Entertainment Limited


Divyata Raval

Company Secretary & Compliance Officer
(Membership No. A28741)



Adlabs Entertainment Ltd.

Regd. Office: 30/31, Sangdewadi Khopoli-Pali Road, Taluka Khalapur, District Raigad-410 203. T: +91-2192-279 900 F: +91-22-4068 0088
Corporate Office: 9th Floor, Lotus Business Park, New Link Road, Andheri West Mumbai-400 053. Tel: +91-22-4068 0000 F: +91-22-4068 0088
Corporate Identity Number (CIN): L92490MH2010PLC199925 Website: www.adlabsimagica.com Email: info@adlabsentertainment.com