

Regd. Office: "EXCHANGE PLAZA", PLOT NO. C/1, G-BLOCK, BANDRA - KURLA COMPLEX, BANDRA (E,) MUMBAI - 400 051. INDIA

June 22, 2017

## Announcement

## **Change in Auditors**

M/s. Khandelwal Jain & Co., Chartered Accountants, (Firm Registration No.105049W), were appointed as the Statutory auditors of the Company for a period of 5 (Five) years from the conclusion of the 22<sup>nd</sup> Annual General Meeting, i.e., June 22, 2017 till the conclusion of 27<sup>th</sup> Annual General Meeting, subject to ratification by the Members at every Annual General Meeting to be held during the said period.