

PODDAR

PIGMENTS LTD.

Ref : PPL/JPR/SECT/2017-18/

Date : 28.09.2017

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street, Fort,
MUMBAI - 400 001

National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051

Company Code : 524570

Company Symbol : PODDARMENT

Sub : Appointment of Statutory Auditors at 26th Annual General Meeting

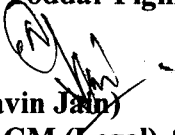
Dear Sirs,

Please note that the Company has appointed M/s M. L. Garg & Company, Chartered Accountants (Firm Registration Number 001604N) as Statutory Auditors of the Company for a term of five (5) years to hold office from the conclusion of 26th Annual General Meeting till the conclusion of the 31st Annual General Meeting (subject to ratification of appointment at every Annual General Meeting of the company), in place of M/s K. N. Gutgutia & Company, Chartered Accountants (Registration No. 304153E), the retiring Auditors, whose term completes as the Statutory Auditors of the at the conclusion of the ensuing 26th AGM of the company.

We hope you will find the above in order.

Thanking you,

Yours faithfully
For Poddar Pigments Limited


(Navin Jain)
Sr. GM (Legal) & Company Secretary
Encl: a/a