



Assam Company India Limited

52, Chowringhee Road, Kolkata – 700 071, India

Telephones : 2283-8306/8309/8312, E-mail: acil@assamco.com Fax: 033-2283 8334, Website: www.assamco.com

GSTIN NO – 19AAACT7590B1Z9

12th November, 2018

The Secretary,
National Stock Exchange of India Ltd.
“Exchange Plaza”,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

STOCK CODE : ASSAMCO

The Secretary,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

STOCK CODE : 500024

Dear Sir,

Sub. : Appointment of Statutory Auditors

This has reference to our letter dated 6th September, 2018, wherein we had informed you about the regrettable resignation by Messrs De Chakraborty & Sen, Chartered Accountants, as the Statutory Auditors of the Company, with effect from 31st August, 2018.

Please note that, the Directors of the Company at their Board Meeting held on 11th November, 2018, has appointed Messrs **Saraf & Chandra LLP**, Chartered Accountants, Kolkata, as the new Statutory Auditors of the Company, under Section 139 of the Companies Act, 2013, filling in the Casual vacancy caused by the resignation of the previous Auditors of the Company, Messrs De Chakraborty & Sen.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For ASSAM COMPANY INDIA LIMITED

SREYA MITRA
COMPANY SECRETARY