

कॉन/ आईआरसी/SE/104/Vol-VII/

दिनांक : 07.02.2020

1. The Bombay Stock Exchange Ltd., Mumbai (Through BSE Listing Centre)
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai-400001
2. National Stock Exchange of India Ltd. (Through NEAPS)
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Dear Sir/Madam,

Sub: Appointment of Secretarial Auditor for the FY 2019-20

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors in its meeting held today i.e. 07-02-2020 has appointed M/s Amit Agrawal & Associates, Company Secretaries, New Delhi as Secretarial Auditor of the Company for the FY 2019-20 and FY 2020-21.

This is for your information and record please.

धन्यवाद ।

भवदीय,
कृते भारतीय कंटेनर निगम लिमिटेड


(हरीश चन्द्रा)

कार्यकारी निदेशक (वित्त) एवं क. स.

