

SL/BSE/NSE/17

23rd May, 2017

The Manager, Listing Department, National Stock Exchange of India Ltd., 'Exchange Plaza' C-1 , Block G, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. cm1ist@nse.co.in Security ID: SUBROS	Dy. General Manager, Department of Corporate Services, BSE LIMITED, First Floor, P.J. Towers, Dalal Street, Fort, Mumbai – 400001. Corp.compliance@bseindia.com Security ID: SUBROS
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Dear Sir,

Change in Statutory Auditors

This is to inform that in accordance with section 139 of the Companies Act, 2013 and rules made thereunder, the term of existing auditors of the Company will end on the conclusion of the forthcoming 32nd Annual General Meeting.

The Board of Directors of the Company, on recommendation of the Audit Committee, have on 23rd May, 2017 approved the appointment of M/s Price Waterhouse Chartered Accountants LLP, Chartered Accountants as Statutory Auditors for a term of five years from the conclusion of the 32nd Annual General Meeting till the conclusion of 37th Annual General Meeting, subject to the approval of the Members of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
SUBROS LIMITED

Rakesh Arora
Company Secretary



Subros Limited

CIN :- L74899DL1985PLC020134

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Works : Phone : 0120-2562226, 2460135 Fax : 0120-2562783
Manesar Unit : Plot No. 395/396, Sector - 8, IMT Manesar, Gurgaon - 122051 (Haryana)
Phone : 0124 - 2291764 (30 Lines) Fax : 0124 - 2291835
Pune Unit : B 8&9, MIDC-Chakan Industrial Area, (Chakan-Talegaon Road), Chakan, Pune-410501
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