



Global VECTRA
helicorp
Ltd.

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Corporate Identification No. (CIN):
L62200DL1998PLC093225

Date: - 1st June, 2017

To
The General Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex,
Mumbai – 400 051

Dear Sir / Madam,

Appointment of Statutory Auditors

In term of Section 139 of the Companies Act, 2013, M/s. B S R & Co. LLP will retire as Company's Auditors at the conclusion of the ensuing Nineteenth Annual General Meeting to be held on or before September 30, 2017.

In view of the aforesaid, the Board of Directors based on the recommendation of the Audit Committee, decided to appoint Kalyaniwalla & Mistry as the new Statutory Auditors of the Company for a period of five years subject to the approval of the members at the ensuing Nineteenth Annual General Meeting.

Requested you to take the above information on your record.

Thanking You,

Yours Faithfully,

For Global Vectra Helicorp Limited

Raakesh Soni
Company Secretary



ISO 9001:2008

ISO 14001:2004



OHSAS 18001:2007

CERTIFIED FIRM

Regd. Office: A-54, Kailash Colony, New Delhi - 110 048. INDIA