LEEL Electricals Limited

(Formerly Lloyd Electric & Engineering Ltd.)
159, Okhla Industrial Estate, Phase-III, New Delhi - 110 020 (INDIA)
Tel. : +91-11-40627200, 40627300 Fax : +91-11-41609909
CIN : L29120UP1987PLC091016

September 26, 2017

The Manager, Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

NSE Symbol : LEEL

The Manager, Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 517518

Dear Sirs,

Sub: Appointment of Statutory Auditors of the Company

This is with reference to our letter dated August 10, 2017 regarding intimating the recommendation of Board of the Directors for the appointment of M/s Goel Garg & Co. Chartered Accountants, as Statutory Auditors of the Company for a term of five years, in place of M/s Suresh C. Mathur & Co., Chartered Accountants, retiring Statutory Auditors, in the 30th Annual General Meeting ("AGM").

In this regard we would like to inform that shareholders have duly approved his appointment with the requisite majority in the 30th AGM held today.

The brief profile of M/s Goel Garg & Co. Chartered Accountants. has already been circulated to the stock exchanges vide our letter date August 11, 2017.

The above information is in pursuance of regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Kindly take this in your record.

Thanking you,

Sincerely yours,
For LEEL Electricals Limited

Anita K. Sharma
Company Secretary & VP Finance
Encl: as above