

BOMBAY SUPER HYBRID SEEDS LIMITED

Plot No. 8, 9, 10, 11, Shreenathji Industrial Estate, Near Kuvadva G.I.D.C., N.H. 8-B, Kuvadva - 360 023.

Dist. Rajkot (Gujarat) INDIA • CIN No.: U01132GJ2014PLC080273



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www.bombaysuperseeds.com

Ref. BSHSL\NSE\Change Auditor\2

May, 14, 2018

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051
Ph.: (022)-26598100-8114
Fax No: (022)-26598120

SUB: Disclosure for change in Statutory Auditors
Script Symbol: BSHSL

Dear Sir

We would like to inform the Exchange that, Meeting of Board of Directors was held on today, i.e. Monday, May 14, 2018 inter alia considered and approved the following transactions. :-

- Acceptance of Resignation of M/s H H Atkotiya & Associates, Chartered Accountants, & existing Statutory Auditors.
- Approval of the appointment of M/S Mukund V Mehta & Co., Chartered Accountants, Rajkot having Firm Registration No : 0106664W to act as Statutory Auditor of the Company, subject to approval of Share Holder in General Meeting.

We request you to treat this as disclosure of material event, under Regulation 30 of the SEBI (LODR) Regulations, 2015,

Sr. No.	Particulars Of Material Event	Disclosure of Time Frame
1.	<u>Change in Auditors (Appointment of new auditors, pursuance to casual vacancy caused due to resignation of existing auditors)</u> <u>Brief Profile of Statutory Auditor :</u> Name :- Mukund V. Mehta & Co. Membership No. :- 036611 Firm Registration No. :- 0106664W Qualification :- B.Com., FCA, DISA (Diploma In Information System Audit) Designation :- Statutory Auditor	Occurrence of the Event : Monday, May 14, 2018

Thanking you.

Yours Faithfully,
For, Bombay Super Hybrid Seeds Limited

M. Patel

CS Mona Rathod
Company Secretary & Compliance officer
Membership Number :- ACS47291

