



SURYA ROSHNI LIMITED

CIN - L31501HR1973PLC007543

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SRL/NK/2017-18/23

28th November, 2017

The Secretary (Listing Department),
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400023.
Scrip code : 500336

The Secretary (Listing Department)
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1
G Block, Bandra - Kurla Complex
Bandra (E), MUMBAI - 400 051.
Scrip Code : SURYAROSNI

Subject : Disclosure under Regulation 30 read with Schedule III (Part A) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Section 139 of the Companies Act, 2013 and Rules made thereunder, the Company is required to rotate the Statutory Auditors of the Company on completion of term as prescribed therein.

Accordingly, based on the recommendation of Audit Committee, the Board on 28th November, 2017, has resolved to appoint Ashok Kumar Goyal & Co., Chartered Accountants (Registration No.002777N) as the Statutory Auditors of the Company in place of Sastry K Anandam & Co. LLP, Chartered Accountants (Registration No.ICAI :000179N/N500051) (LLP Registration - ROC : AAH-4717) the retiring auditors. The Board has recommended the same for the approval of members at the ensuing Annual General Meeting (AGM). Ashok Kumar Goyal & Co. vide their consent letter dated 13th November, 2017 have confirmed their eligibility to act as Statutory Auditors of the Company.

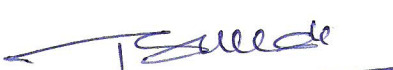
On appointment, Ashok Kumar Goyal & Co. will hold the office for a period of 5 consecutive years from the conclusion of 44th AGM till the conclusion of 49th AGM, subject to ratification of appointment by members at every AGM and on such remuneration as may be approved by the members.

A brief profile of Ashok Kumar Goyal & Co., Chartered Accountants is as under :

Ashok Kumar Goyal & Co (FRN 002777N), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India, having five partners. It was established in the year 1981. It has offices at Gurgaon, New Delhi and Hisar. This firm is also the Statutory Auditors of Surya Global Steel Tubes Limited which is the Associate Company of Surya Roshni Limited.

This is for your information please.

Yours faithfully,
for Surya Roshni Limited


B B SINGAL
SR. V.P. & COMPANY SECRETARY

