

MEGHMANI ORGANICS LIMITED



CORPORATE OFFICE: "MEGHMANI HOUSE", Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380 015. Gujarat, (INDIA) Phone No.: +91 79 71761000, 29709600 Fax: +91 79 - 29709605 E-mail: helpdesk@meghmani.com Site: www.meghmani.com CIN: L24110GJ1995PLC024052



22/05/2017

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <u>Mumbai 400 051</u> SYMBOL:- MEGH	BSE Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u> Scrip Code 532865
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Dear Sir,

Out come of Board Meeting - Change in Auditors
Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015

We wish to inform you that pursuant to the provisions of Section 139 (2) of the Companies Act, 2013 and Rules made there under the Board of Directors in the meeting held today recommended to Shareholders the appointment of M/s S R B C & CO LLP, Chartered Accountants (ICAI Firm Registration No. 324982E/E300003,) as the Statutory Auditors of the Company in place of of M/s Khandwala & Khandwala, Chartered Accountants to hold the office for a period of 5 years commencing from the Company's financial year 2017.

The brief profile of M/s S R B C & CO LLP (SRBC), Chartered Accountants:-

S R B C & Co LLP (SRBC) is a Limited Liability Partnership firm incorporated on 01 April 2013. It is registered at Registrar of Companies, Kolkata. SRBC is registered with Institute of Chartered Accountants of India (Registration No. 324982E/E300003, The Firm with its affiliates has over 3000 professionals including 71 Partners and has presence in 15 cities in India.

Ernst & Young Global Limited, UK (EYG) operates in 155 countries through its member firms.

Appointment of Ernst & Young LLP, Singapore :-

The Board has also recommended to Shareholders the appointment of Ernst & Young LLP registered with ACRA registration (UEN) number - T08LL0859H) as Joint Auditor of the Company for the period from 01.04.2017 to 31.03.2018 to comply with Rule 712(2)(a) of Singapore Exchange and will be signing off under IFRS for the purpose of filing to be done with SGX.

We request you to place the information before the members of the Exchange.

Thanking you.

Yours faithfully,
For Meghmani Organics Limited

K D Mehta
Company Secretary