

HIMALAYA GRANITES LIMITED

Regd. Office : Panchalam Village, Melpettai Post,
Villupuram Dist., Tindivanam - 604 307, Tamilnadu, India.
CIN : L13206TN1987PLC015161
Telefax : 044-26693378
E-mail : investors@hgl.co.in
Website : www.hgl.co.in



HIMALAYA GRANITES

HGL/2017-18
September 25, 2017

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

BSE Scrip Code: 513723

SUB: Appointment of M/s. S Mahendra & Co., Chartered Accountants (Firm Registration No. 307131E), as Statutory Auditors of the Company

Dear Sir/ Madam,

Pursuant to the Regulation 30 read with schedule III and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Shareholders of the Company at the 29th Annual General Meeting (AGM) held on September 25, 2017 has approved, by passing an Ordinary Resolution as set out in the item no. 03 of the AGM Notice dated May 30, 2017, the appointment of M/s. S Mahendra & Co., Chartered Accountants (Firm Registration No. 307131E), as Statutory Auditors of the Company for a period of five (5) years i.e. from the conclusion of the 29th AGM upto the conclusion of 34th AGM, in place of M/s. D. Dhandaria & Company, Chartered Accountants, whose term ended at the conclusion of 29th AGM due to mandatory rotation of Statutory Auditors as per Section 139 of the Companies Act, 2013.

This is for your information and records.

Kindly acknowledge the receipt.

Thanking You,
Yours faithfully,

For HIMALAYA GRANITES LIMITED

HARIOM PANDEY
COMPANY SECRETARY

