

## 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



HGL/2019-20  
August 30, 2019

### 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](mailto:corp.relations@bseindia.com)

BSE Scrip Code: 513723

### Sub: Appointment of Statutory Auditors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors has approved and recommended to the Members of the Company at the forthcoming Annual General Meeting (AGM) to appoint M/s. S. P. Shaw & Co., Chartered Accountant, (ICAI Firm Registration No. 314229E) to hold office for a tenure of five years i.e. from the conclusion of the forthcoming 31<sup>st</sup> AGM till the conclusion of 36<sup>th</sup> AGM to be held in the year 2024. The brief profile of M/s. S. P. Shaw & Co., is mentioned below:

*M/s. S. P. Shaw & Co., a partnership firm of Chartered Accountants established in the year of 1985 has over 34 years standing with multi industry experience. The firm is having various large, medium & small size clients across industry sectors i.e., Iron & Steel, Engineering, Textile, Plywood, Construction, Banking, Educational Institutions and Financial sector and offers expert professional services in Accounting, Audit & Assurance, Taxation, Tax Planning, Bank Audits, Corporate as well as non-corporate Income Tax Return, ROC related work, Tax Audits, Internal Audit, GST Audit, Corporate Law Matters, new company formation and other related services. The Firm Registration number is 314229E.*

The above is for your information and record.

Thanking you,  
Yours faithfully,  
For **HIMALAYA GRANITES LIMITED**

  
**HARIOM PANDEY**  
COMPANY SECRETARY

