

SHREE WORSTEX LIMITED

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14.08.2019

To, The Department of Corporate Relations BSE Limited PJ Towers, Dalal Street, Fort Mumbai-400 001 SCRIP CODE: 541358	To Listing Department Metropolitan Stock Exchange of India Limited (MSEI) 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400098 SYMBOL : SHWL
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Subject: Submission of information to the Exchange pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Ref: Proposed Re- appointment of Statutory Auditors of the Company

Dear Sir/Madam

On recommendations of its Audit Committee, the Board of Directors of the Company has at its meeting held today decided to recommend to members of the Company to re appoint M/s V. N. Purohit & Co., Chartered Accountants (FRN: 304040E), the Statutory Auditors of the Company) as statutory auditors of the Company for a further period of 5 years from conclusion of the ensuing 36th Annual General Meeting till conclusion of 41st Annual General Meeting of the Company.

A brief profile of M/s V. N. Purohit & Co., Chartered Accountants :

V. N. Purohit & Co. was founded in the year 1961 by Mr Vishwa Nath Purohit in Kolkata. The firm is a partnership of professionally qualified and experienced professionals, who are committed to add value and optimize to the benefits accruing to its clients. The firm is empanelled with the Comptroller and Auditor General of India for the audit of various Nationalized Banks and Public Sector Undertakings.

Their clients span manufacturing, trading, services, public sector and financial services. They specialize on serving family owned businesses, and are aware of the unique challenges posed by today's globalizing economy on clients.

They have nationwide footprints with branch offices at New Delhi, Hyderabad and Durgapur.

For Shree Worstex Limited

Pawan Kumar Mittal
(Director)

DIN: 00749265

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