



BAJAJ STEEL INDUSTRIES LIMITED

C- 108, MIDC INDUSTRIAL AREA, HINGNA, NAGPUR - 440 028 (MS) INDIA Fax: +91 - 7104 - 237067

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CIN No. - L27100MH1961PLC011936



BSIL/BDM/2017/491

August 10, 2017

BSE Limited

The Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
MUMBAI – 400 001.

Scrip Code: 507944

Sub.: Change in Statutory Auditor of the Company

Dear Sir/ Mam,

This is with reference to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Audit Committee and the Board of Directors of the Company in their meetings held on Wednesday, 09th August, 2017 has approved the appointment of M/s. VMSS & Associates, Chartered Accountants (Firm Reg. No. 328952E) as a Statutory Auditors for a period of 5 years in place of the existing Statutory Auditor, B. Chhawchharia & Co (Firm Registration No. 305123E) who was not eligible for further appointment as Statutory Auditor of the Company as per the provisions of the Companies Act, 2013 and Rules made thereunder, w.e.f. the ensuing 56th Annual General Meeting of the Company which will scheduled to be held on 27th September, 2017.

VMSS & Associates (VMSS) is a firm of practicing Chartered Accountants providing services to domestic and international clients and also having an experience of auditing in most of the industries in India ranging to :-

- Hardware Manufacturing
- Leather & Leather Products
- Non Banking Financial Companies
- Real Estate (Builders, Developers & Maintenance)
- Share & Stock Brokers
- Textile

The said appointment will be subject to the approval of Shareholders in the ensuing 56th Annual General Meeting of the Company scheduled to be held on 27th September 2017.

This is for your information and record.

Thanking you,

Yours Faithfully,

For BAJAJ STEEL INDUSTRIES LIMITED


MANISH SHARMA
CHIEF FINANCIAL OFFICER (CFO)



Cc : The Calcutta Stock Exchange Limited
7, Lyons Rang, Kolkata- 700 001.

Registered & Head Office : Bajaj Steel Industries Ltd. Imambada Road, Nagpur - 440 018 (INDIA)
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