



# LAHOTI OVERSEAS LIMITED

REGD. OFFICE :

307, ARUN CHAMBERS, TARDEO ROAD,  
MUMBAI - 400 034. INDIA

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Corporate Identity No. L74999MH1995PLC087643

August 12, 2017

To,  
Corporate Relations Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai-400001.

Dear Sir,

**Ref: Lahoti Overseas Limited-Scrip ID/ Code -LAHOTIOV/531842)**

**Re: Intimation of Change in Auditor**

This is to inform you that The Board of Directors at their meeting held on August 11, 2017 has recommended to the members of the Company the appointment of Palan & Co, Chartered Accountants (Firm Registration Number: 133811W) as the Statutory Auditors of the Company, in place of in place of M/s. P.C. Ghadiali & Co. LLP( Firm Registration No. 103132W) the retiring Statutory Auditors., in compliance with the mandatory provisions for rotation of Auditors under the Companies Act, 2013, for the term of 5 years from the conclusion of ensuing Annual General Meeting.

A brief profile of Palan & CO, Chartered Accountants is as under:

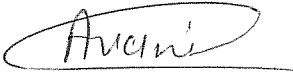
Palan & Co (Registration No 133811W), is a Chartered Accountants registered with the Institute of Chartered Accountants of India. having office at Office No.7, Yamuna Evershine Enclave, Mira Road (East), Dist. Thane 401107. They provides assurance and related services through their knowledgeable staff.

Kindly take the same on your record and acknowledge.

Thanking You

Yours faithfully,

**For Lahoti Overseas Limited**

  
**Avani D Lakhani**  
**Company Secretary**

